

Grupo de Inversiones Suramericana S.A.
Ordinary Shareholders’ Meeting
March 28, 2025, 10:00 a.m. (Colombia time)
Plaza Mayor - Calle 41 No. 55-80, in Medellín
Medellín, Antioquia April 10, 2023



AGENDA			
1 Verifying the quorum.			
2 Reading out the meeting’s agenda.			
3. Appointing a commission in charge of approving and signing the minutes of this meeting.	YES	NO	BLANK VOTE
4. Presenting the Management Report from the Board of Directors and the Chief Executive Officer			
5. Presenting the consolidated and separate financial statements for the year 2024			
6. Statutory Auditors’ Report			
7 Approving the Management Report from the Board of Directors and the Chief Executive Officer	YES	NO	BLANK VOTE
8. Approving the consolidated and separate financial statements for the year 2024	YES	NO	BLANK VOTE
9 Presenting and approving the proposed dividend distribution, the setting up of the Company’s reserves and the funds to be allocated for social outreach programs.	YES	NO	BLANK VOTE
10 Presenting and approving the Proposed Partial Spin-Off by Absorption between Grupo de Inversiones Suramericana S.A., Cementos Argos S.A. and Grupo Argos S.A., its corresponding annexes and the amendments to the Company’s Bylaws as described therein.	YES	NO	BLANK VOTE
11 Appointing a Statutory Auditing Firm	YES	NO	BLANK VOTE
12 Setting the fees for the Board of Directors	YES	NO	BLANK VOTE
13 Setting the fees for the Statutory Auditor	YES	NO	BLANK VOTE