

GRUPO DE INVERSIONES SURAMERICANA S.A.

REF: Measures adopted by the Board of Directors to ensure due compliance with External Circular No. 029 issued in 2014 by the Colombian Superintendency of Finance. *

DATE: February 04, 2022

Grupo de Inversiones Suramericana S.A. hereby announces that, at a meeting held today, its Board of Directors authorized the following instructions to be given to the Company's legal representatives, senior executives and officers, aimed at ensuring that shareholders may effectively participate and exercise their ownership rights at their upcoming Extraordinary Meeting to be held on February 22, 2022.

The Company's legal representatives, senior executives and other officers must abstain from the following:

1. Encouraging, suggesting or providing incentives for shareholders to grant powers of attorney where the name of the representative appointed to attend the Annual Shareholder's Meeting is not clearly stated.
2. Receiving powers of attorneys from shareholders where the name of the representative appointed to attend the Annual Shareholder's Meeting is not clearly stated
3. Accepting as valid powers of attorney from shareholders that do not comply with that laid out in Article 184 of the Code of Commerce for their respective representatives to attend this Extraordinary Shareholder's Meeting.
4. Recommending that shareholders vote for a certain list or in a specific list
5. Suggesting, liaising or agreeing with any shareholder or shareholder representative with a view to submitting proposals for shareholders to consider at the Annual Shareholder's Meeting.
6. Suggesting, liaising or agreeing with any shareholder or shareholder representative with a view to voting for or against any proposal submitted for the consideration of the shareholders at the Annual Shareholder's Meeting.

The Board of Directors hereby appoints the Company Secretary to verify full compliance with that herein stated, who shall notify the Board prior to the Extraordinary Shareholders' Meeting that these instructions were faithfully complied with, or suggest the measures required to remedy any shortcomings with regard to their enforcement.

Jaime Bermudez Merizalde
Chairman
Board of Directors

*This free translation is for illustration purposes only. The Información Relevante published in Spanish on February 4, 2022 is the official version.

About Grupo SURA

Grupo de Inversiones Suramericana -Grupo SURA- is an investment management corporation focused on building and developing a well-balanced portfolio based on a long-term vision, whose main focus is the financial services industry. We are also the holding company of the SURA-Bancolombia Financial Conglomerate, with a presence spanning a total of 11 countries in Latin America where it provides its financial services, namely insurance, pensions, savings, investment, asset management and banking, through its subsidiaries Suramericana and SURA Asset Management, as well as in its role as the main (non-controlling) shareholder of Bancolombia. The Company is listed on the Colombian Stock Exchange (BVC) and is also registered with the ADR- Level 1 program in the United States. It is also the only Latin American company from the Diversified Financial Services sector to be admitted to the Dow Jones World Sustainability Index (DJSI), which tracks companies who have become global benchmarks thanks to the good practices they have adopted from the economic, environmental and social standpoints. The Company also holds investments in other industries namely in Grupo Nutresa (processed foods) and Grupo Argos (cement, energy and highway and airport concessions).