

## AGENDA

- |           |  |                          |                          |                          |
|-----------|--|--------------------------|--------------------------|--------------------------|
| <b>1.</b> | Verification of the quorum.  |                          |                          |                          |
| <b>2.</b> | Reading and approval of the agenda.  | <b>YES</b>               | <b>NO</b>                | <b>BLANK</b>             |
| <b>3.</b> | Appointment of a committee for the approval and signature of the minute.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>4.</b> | Consideration of the authorization required regarding potential conflicts of interest of some members of the Board of Directors of Grupo Argos S.A., to deliberate and decide on the strategic alternatives of Grupo Argos S.A. with respect to its investment in Grupo de Inversiones Suramericana S.A., as well as on all acts, agreements and operations required to implement them.                      | <b>YES</b>               | <b>NO</b>                | <b>BLANK</b>             |
|           | To authorize Mrs. Ana Cristina Arango to deliberate and decide, in her capacity as a member of Grupo Argos' Board of Directors, regarding the Strategic Alternatives and the Implementation Acts.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|           | To authorize Mrs. Claudia Betancourt to deliberate and decide, in her capacity as a member of Grupo Argos' Board of Directors, regarding the Strategic Alternatives and the Implementation Acts.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|           | To authorize Mr. Jaime Alberto Palacio to deliberate and decide, in his capacity as a member of Grupo Argos' Board of Directors, regarding the Strategic Alternatives and the Implementation Acts.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|           | To authorize Mrs. Juana Francisca Llano to deliberate and decide, in her capacity as a member of Grupo Argos' Board of Directors, regarding the Strategic Alternatives and the Implementation Acts.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|           | To authorize Mr. Ricardo Jaramillo to deliberate and decide, in his capacity as a member of Grupo Argos' Board of Directors, regarding the Strategic Alternatives and the Implementation Acts.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>5.</b> | Consideration of the authorization required regarding potential conflicts of interest of the legal representatives of Grupo Argos S.A. to enter into and execute all acts, agreements, and transactions that may be necessary for the preparation and implementation of the strategic alternative that may result in respect of the investment of Grupo Argos S.A. in Grupo de Inversiones Suramericana S.A. | <b>YES</b>               | <b>NO</b>                | <b>BLANK</b>             |
|           | To authorize the President and all legal representatives of Grupo Argos regarding potential conflicts of interest to sign, perform, and execute all acts, agreements, and operations related to the Strategic Alternative, the Preparatory Acts, and the Implementation Acts.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |