

SURAMERICANA S.A.

ASUNTO: Convocatoria Asamblea de Accionistas

FECHA: 28 de octubre de 2019

En cumplimiento de los deberes de divulgación de información relevante, Suramericana S.A. (filial de Grupo SURA, especializada en la industria de seguros, y gestión de tendencias y riesgos) informa que realizó la convocatoria a la Asamblea General de Accionistas para su reunión extraordinaria, conforme al siguiente texto:

“Señores
Accionistas

Suramericana S.A. se permite convocar a los Accionistas de la Sociedad a la reunión extraordinaria de Asamblea General que tendrá lugar el día jueves 5 de diciembre del año en curso, a las 2:00 p.m., en el domicilio principal ubicado en la Carrera 64B N° 49 A – 30, piso 6, en la ciudad de Medellín.

El Orden del Día propuesto para la asamblea es el siguiente:

1. Verificación del Quórum.
2. Lectura y Aprobación del Orden del Día.
3. Lectura y aprobación de estados financieros de propósito especial.
4. Lectura del Dictamen del Revisor Fiscal
5. Presentación y aprobación Proyecto de Escisión

About Suramericana

With 75 years of experience, Suramericana S.A. is a company specialized in the insurance industry and in the management of trends and risks. It is a subsidiary of Grupo SURA (81.1%) and also has the backing as a shareholder of the German reinsurer Munich Re (18.9%). The Company is a multi-solution, multi-channel and multi-segment platform with operations in 9 countries in Latin America, where it seeks to deliver sustainable well-being and competitiveness to each of its 17.2 million clients, including individuals and companies, served by close to 18,000 employees and 24,000 advisers. It is presented to the market as Seguros SURA in Colombia, Chile, Mexico, Argentina, Brazil, Uruguay, Panama and the Dominican Republic, and as Asesuisa, in El Salvador. Suramericana is the eighth insurer in the region, by volume of written premiums, and is the fourth of Latin American origin.

Para garantizar el ejercicio del Derecho de Inspección de los Accionistas se informa que a partir del día 14 de noviembre, inclusive, se encontrarán a su disposición, en la Secretaría General de la Sociedad, los documentos que ordena la ley para el efecto.

Se informa que en el evento en que la Asamblea de Accionistas apruebe la escisión, los accionistas ausentes o disidentes podrán ejercer el derecho de retiro al tenor de los artículos 12 al 17 de la ley 222 de 1995, esto es, si con la escisión se impone a los accionistas una mayor responsabilidad o se desmejoran sus derechos patrimoniales; derecho que podrá ser ejercido dentro de los ocho (8) días hábiles siguientes a la fecha en la que se adopte la decisión. La manifestación del ejercicio del derecho de retiro del accionista se deberá efectuar mediante comunicación enviada al representante legal al domicilio de la sociedad.

Se agradece a los Accionistas que no puedan concurrir personalmente a esta sesión, hacerse representar oportunamente ante la Secretaría General de la Compañía, mediante poder debidamente diligenciado, teniendo en cuenta que dicho poder no podrá ser conferido a los Administradores o empleados de la Sociedad, salvo los casos de representación legal. Adjunto a la presente citación se remite el modelo de poder que podrá ser utilizado por los señores accionistas para el efecto.”

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SUBJECT: Notice of the Annual General Meeting

DATE: October 28th, 2019

In compliance with the duty to disclose relevant information, Suramericana S.A. (an affiliate of Grupo SURA specialized in the insurance, and trend and risk management industry), hereby announces that the Shareholders General Assembly was summoned to an extraordinary meeting. The summon reads as follows:

“To
Shareholders

Suramericana S.A. summons its Shareholders to an Extraordinary General Meeting to be held on Thursday, December 5th at 2:00 p.m., at the Company’s headquarters at Carrera 64B N° 49 A - 30 in Medellin.

The Agenda submitted to the Assembly’s consideration is listed below:

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1. Quorum verification.
2. Reading and approval of the Agenda.
3. Reading and approval of the Financial Statements for special purposes
4. Reading of the External Auditor's Report.
5. Approvals regarding a Spin-Off Project

To guarantee the Shareholder's Right of Inspection, the documents ordered by law for inspection will be available to the Shareholders from November 14, 2019, at the General Secretary Office of the Company.

We appreciate those Shareholders who cannot attend the meeting to be represented in a timely manner before the Secretary General through a proxy, and to keep in mind that this proxy cannot be conferred to Managers or employees of the Company except for legal representation.”

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