



RELEVANT INFORMATION

ASUNTO: *Summons to extraordinary Shareholders Assembly meeting*

FECHA: *February 3th, 2022*

The Board of Directors, during its meeting held today, instructed to convene the extraordinary meeting of the Shareholders Assembly, which will take place on Thursday, February 24, 2022, at 10:00 h in Cámara de Comercio de Medellín para Antioquia, and also ordered to publish the respective summons.

The Shareholders Assembly shall address all matters related to the authorizations required by several members of the Company's Board of Directors who have informed about potential conflicts of interest regarding the takeover bid made by JGDB Holding S. A. S. for ordinary shares of Grupo Sura S. A.