

### BOARD OF DIRECTORS AND SUPPORT COMMITTEES' ATTENDANCE TO MEETINGS HELD IN 2022

Due to the changes in the composition of the Board of Directors during 2022, below is shown the attendance to the meetings according to the periods for which the members were appointed:

#### Attendance to the Board of Directors' meetings held between January 1<sup>st</sup> and March 31<sup>st</sup>, 2022:

	January 4 <sup>th</sup> *	January 14 <sup>th</sup>	January 28 <sup>th</sup>	February 3 <sup>rd</sup>	February 24 <sup>th</sup>	February 24 <sup>th</sup> *	March 22 <sup>nd</sup>
Mauricio Reina Echeverri	X	X	X	X	X	X	X
Antonio Mario Celia Martínez-Aparicio	X	X	X	X	X	X	X
Jaime Alberto Palacio Botero	X	X	X	X	X	X	X
Gonzalo Alberto Pérez Rojas		X	X	X	X		X
Jorge Mario Velásquez Jaramillo		X	X	X	X		X
Juana Francisca Llano Cadavid		X	X	X	X		X
Valeria Arango Vélez	X	X	X	X	X	X	X

\* The Board of Directors' *independent* members were convened and attended the meetings held on January 4<sup>th</sup> and February 24<sup>th</sup>, 2022, which are contained in minutes No. 4527 and 4532, since they were the persons authorized by the shareholders to deliberate and decide on the tender offer by JGDB Holding S.A.S. for Grupo Sura S.A. ordinary shares.

#### Attendance to Board of Directors' meetings held between April 1<sup>st</sup> and June 30<sup>th</sup>, 2022:

	April 4 <sup>th</sup>	April 29 <sup>th</sup>	May 27 <sup>th</sup>	June 14 <sup>th</sup>	June 21 <sup>st</sup>
Gonzalo Alberto Pérez Rojas	X	X	X	X	X
Jorge Mario Velasquez Jaramillo	X	X	X	X	X
Juana Francisca Llano Cadavid	X	X	X	X	X
Gabriel Gilinski Kardonski	X	X	X	X	X
Jaime Alberto Palacio Botero	X	X	X	X	X
Maximiliano Londoño Arango	X	X	X	X	X
Ricardo Fandiño de la Calle	X	X	X	X	X

**Attendance to Board of Directors' meetings held between July 1<sup>st</sup> and December 31<sup>st</sup>, 2022:**

	July 6 <sup>th</sup>	July 18 <sup>th</sup>	July 29 <sup>th</sup>	August 26 <sup>th</sup>	September 30 <sup>th</sup>	October 21 <sup>st</sup>	November 18 <sup>th</sup>	November 22 <sup>nd</sup>	December 16 <sup>th</sup>
Jaime Alberto Palacio Botero	X	X	X	X	X	X	X	X	X
Andrés Felipe Arango Botero		X	X	X	X	X	X	X	X
Christian Murre Rojas	X	X	X	X	X	X	X	X	X
Ricardo Fandiño de la Calle	X	X	X	X	X	X	X	X	X
Juan Constantino Martínez Bravo	X	X	X	X	X	X	X	X	X
Luis Felipe Hoyos Vieira	X	X	X	X	X	X	X	X	X
Jesús Vallejo Mejía	X	X	X	X	X	X	X	X	X

	Absent
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Below is the attendance of the members to the Board of Directors' support committees in 2022:

**Audit Committee:**

All of its members attended 100% of the meetings held in 2022.

**Appointment and Retributions Committee:**

All of its members attended 100% of the meetings held in 2022.

**Corporate Governance and Board Issues Committee:**

All of its members attended the meeting held on November 18<sup>th</sup>, 2022.

**Strategic Planning and Sustainability Committee:**

All of its members attended the meeting held on September 30<sup>th</sup>, 2022.