

**GENERAL SHAREHOLDERS MEETING BBVA COLOMBIA
MARCH 27, 2023**

At the ordinary meeting of the General Shareholders Meeting, held today, March 27 of 2023, the following decisions were adopted:

1. To approve the management report for the fiscal year 2022, presented by the Board of Directors and the Executive President to the shareholders and other regulatory reports.
2. To approve the Separate and Consolidated Financial Statements as of December 31, 2022 with their respective notes.
3. Approve the Profit Distribution Project corresponding to fiscal year 2022, proposed at the Assembly meeting.
4. Approve the allocation of the equivalent of 1% of the profits of fiscal year 2022 to continue advancing the Bank's Corporate Responsibility Program during fiscal year 2023.
5. Approve the establishment of fees and appropriations for the Statutory Auditor's Office for the 2023 period.