

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

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

We inform that all the decisions made by the General Assembly of Shareholders were approved by 100% of the shares present at the meeting, which represent 95.9% of the total shares of the company.

1. The management report for the year 2022, presented by the Board of Directors and the Executive President to the shareholders, a document that includes the evolution of the businesses, the economic and financial situation, the Risk Report, the Internal Control System, the report of the Audit Committee, the Corporate Governance Report and the Report referred to in article 29 of Law 222 of 1995.

ARTICLE 25 of the Bylaws. – FUNCTIONS OF THE ASSEMBLY. Number 8. Consider the reports of the Administrators, the Legal Representative and the Statutory Auditor on the state of the corporate businesses.

2. The Separate and Consolidated Financial Statements as of December 31, 2022 with their respective notes, portfolio provisions, as well as the other annexes and legal reports referring to the 2022 financial year.

ARTICLE 25 of the Bylaws. – FUNCTIONS OF THE ASSEMBLY. Number 6. Examine the situation of the Bank, consider and approve the financial statements and explanatory reports in accordance with the law, as well as decide on the distribution of profits.

3. The Profit Distribution Project corresponding to the year 2022, proposed at the Assembly meeting. The payment of cash dividends will be \$32.44 per share, on June 15, 2023. The ex-dividend period will be from June 8 to 14, 2023.

ARTICLE 25 of the Bylaws. – FUNCTIONS OF THE ASSEMBLY. Number 6. Examine the situation of the Bank, consider and approve the financial statements and the explanatory reports in accordance with the law, as well as deciding on the distribution of profits (underlined outside the text).

4. The destination of the equivalent of 1% of the profits for the year 2022 to continue advancing the Bank's Corporate Responsibility Program during the year 2023.

ARTICLE 25 of the Bylaws. – FUNCTIONS OF THE ASSEMBLY. Last paragraph. In addition to the aforementioned non-delegable functions, the Assembly may also: i) Delegate to the Board of Directors or to the Executive President, when it deems it appropriate and for specific cases, one or more of its functions that are not exclusive

to it. ii) Exercise the other functions conferred by the laws and the statutes as the supreme corporate body (Underlined outside the text).

5. The setting of fees and appropriations of the Statutory Auditor for the period 2023.

ARTICLE 25 of the Bylaws. – FUNCTIONS OF THE ASSEMBLY. Number 4. Approve, annually, the operating budget of the Statutory Auditor.

The Company's administration records that the processes, publications and authorizations were supplied, when necessary, to carry out the General Shareholders Meeting.