



GENERAL SHAREHOLDER'S MEETING BBVA COLOMBIA

At the ordinary meeting of the General Shareholder's meeting held on March 25th of 2026, the following decisions were adopted:

1. The Management Report of the Board of Directors and the Legal Representative, the Risk Report, the Internal Control System Report, the Corporate Governance Report, and the other legally required reports were submitted for consideration by the shareholders.
Voting result: The proposal was approved by 100% of the shares attending the meeting, it means 16.770.111.193 ordinary shares.
2. The separated and consolidated financial statements for the period ended December 31, 2025, with their respective notes and annexes, which were audited by the Statutory Auditor.
Voting result: The proposal was approved by 99.52% of the shares attending the meeting, it means 16.770.111.435 ordinary shares.
3. The Profit Distribution Proposal corresponding to the fiscal year of 2025 was approved.
Voting result: The proposal was approved by 99.49% of the shares attending the meeting, meaning 16.770.348.873 ordinary shares.
4. The Audit Committee submitted for consideration by the shareholders was approved.
Voting result: The proposal was approved by 100% of the shares attending the meeting, it means 16.770.348.873 ordinary shares.
5. The partial amendment to articles 32 and 43 of the Corporate Bylaws was approved.
Voting result: The proposal was approved by 100% of the shares attending the meeting, it means 16.770.348.873 ordinary shares.
6. The composition of the Board of Directors for the 2026-2028 statutory term was approved, and its fees were set as follows:

Officer	Capacity
Gloria Amparo Alonso Mahecha	Independent
Camila Escobar Corredor	Independent
Alberto Charro Pastor	Proprietary
Cristina Vélez Valencia	Independent

Fernando del Carré González del Rey	Proprietary
José Agustín Antón Burgos	Proprietary
Mario Pardo Bayona	Executive



Voting result: The proposal was approved by 100% of the shares attending the meeting, it means 16.770.348.873 ordinary shares.

7. ERNST & YOUNG AUDIT S.A.S. was appointed as the Bank's Statutory Auditor for the fiscal years of 2026 and 2027, and its fees were set for the period of April 1, 2026, to March 31, 2027.

Voting result: The proposal was approved by 99.97% of the shares attending the meeting, it means 16.770.348.873 ordinary shares.

8. Guillermo Enrique Dajud Fernández and Francisco Javier Londoño Perdomo were appointed as Principal and Alternate Financial Consumer Ombudsman, respectively, for the 2026 - 2028 statutory term; additionally, their fees were set.

Voting result: The proposal was approved by 100% of the shares attending the meeting, it means 16.770.348.873 ordinary shares.

The General Shareholder's meeting is the competent corporate body in order to decide the aforementioned agenda items, pursuant to Article 25 established on BBVA Colombia's Corporate Bylaws.

The Bank's Management hereby places on record that all the required procedures, publications and authorizations for the holding of the General Shareholder's Meeting were duly completed, and the quorum required to deliberate and adopt decisions was maintained throughout the meeting.