

**SHAREHOLDERS MEETING**

**BBVA COLOMBIA**

**MARCH 22, 2024**

At the ordinary meeting of the Shareholders' Meeting held today, March 22, 2024, the following decisions were adopted, with the required majorities:

1. Approve the management report for fiscal year 2023, presented by the Board of Directors and the Executive President to the shareholders and other regulatory reports.
2. Approve the Separate and Consolidated Financial Statements as of December 31, 2023 with their respective notes.
3. Approve the Profit Distribution Project Substitute for the one initially published corresponding to fiscal year 2023.
4. Approve the amendment of the Bylaws (articles 6, 26, 27 and 38).
5. Approve the amendment of the Corporate Governance Code, the Internal Regulations of the Shareholders' Meeting and the Internal Regulations of the Board of Directors.
6. The appointment of the following candidates as members of the Board of Directors of Bancolombia for the period 2024-2026:

Board of Directors 2024- 2026	
Independent	Carlos Eduardo Caballero Arráez
Independent	Camila Escobar Corredor
Independent	Luis Carranza Ugarte
Independent	Cristina Vélez Valencia*
Patrimonial	Fernando del Carre González del Rey*
Patrimonial	Xavier Queralt Blanch
Executive	Mario Pardo Bayona

*The new appointed members will initiate the exercise of their functions as soon as they take possession before the Financial Superintendency of Colombia*

7. The remuneration proposal for the Board of Directors was approved.
8. To appoint ERNST & YOUNG AUDIT S.A.S. as the Bank's Fiscal Auditor for the year 2024, until the approval of the Financial Statements for this fiscal year and their fees were set.
9. Approve the appoint of Guillermo Enrique Dajud Fernández, as a principal Financial Consumer Ombudsman, and Francisco Javier Perdomo Londoño as substitute Financial Consumer Ombudsman for the period 2024 - 2026 and their fees were set.



The Company's management assures that all legal requirements and authorization processes have been complied with in order to hold the General Shareholders' Meeting.

The Shareholders Meeting is competent to decide on all items on the agenda, in accordance with the Article 25 of the Bylaws of BBVA Colombia.