

**SHAREHOLDERS MEETING**

**BBVA COLOMBIA**

**MARCH 22, 2024**

At the ordinary meeting of the Shareholders' Meeting held today, March 22, 2024, the substitute profit distribution project was approved, as follows:

The result for the fiscal year 2023 at the disposal of the Meeting amounted to the sum of one hundred ninety five thousand two hundred twenty one million two hundred seventy eight thousand two hundred one pesos and sixty two cents (COP \$195,221,278,201.62) as indicated below:

- For appropriation of liquid profits to increase the Special Reserve for Protection of the AT1 coupon payment, equivalent to 92.2% of the total at the disposal of the Shareholders' Meeting: COP \$180,000,000,000.00.
- For appropriation of liquid profits to increase the Special Reserve for the stability of the dividend, equivalent to 4.96% of the result available to Shareholders' Meeting: COP \$9,676,199,190.62
- For appropriation of untaxed net income for the payment of dividends on preferred shares without voting rights equal to \$7.5 pesos per share, to be paid June 12,2024, equivalent to 1.84% of the result available to the Shareholders' Meeting: COP \$3,598,200,000.00.
- For appropriation of liquid profits to increase the Special Reserve for the Development of Corporate Responsibility Actions, equivalent to 1% of the profit of the year: COP \$1,946,879,011.00.

**Ex-dividend period**

The ex-dividend period begins 4 trading days before the respective payment date and end on such payment date, as follows:

<b>Ex-Dividend Date</b>	<b>Payment Date</b>
Thursday, June 5	Tuesday, June 12

The details of the profit distribution project can be consulted on the following link: <https://www.bbva.com.co/content/dam/public-web/colombia/documents/home/body/inversionista/espanol/gobierno-corporativo/asamblea-accionista/2024/PDU-2023-BBVA-Col-Sustitutivo.pdf>