

# Partial Amendment of Bylaws

The general shareholders' meeting in its ordinary meeting held on March 26, 2025, announces the approval of the partial amendment of the Bank's bylaws, in the following terms:

Current Article	Proposal	Justification
<p><b>ARTICLE 7. - SHARES IN RESERVE.</b> Non-subscribed shares and those resulting from an increase in the capital are at the disposal of the Board of Directors to be issued and offered as it considers convenient.</p> <p>In all rules of placement of ordinary registered shares, the Board of Directors shall provide that the issued shares be offered first to shareholders holding such quality, unless the General Assembly of Shareholders, with a 70% majority of the shares present at the meeting, agrees that this issue is not subject to the right of preference.</p> <p>In the placement rules of shares with preferred dividend and no voting rights issued by the Board, in the event that such issuance has been delegated by the General Assembly of Shareholders, issued shares shall be offered primarily to the holders of these shares.</p> <p>The Board may give preference in the issuance of ordinary shares to holders of preferred shares, event in which it will not be necessary to issue preferred shares.</p>	<p><b>ARTICLE 7. - SHARES IN RESERVE.</b> Non-subscribed shares <del>and those resulting from an increase in the capital</del> are at the disposal of the Board of Directors to be issued and offered as it considers convenient.</p> <p>All rules of placement of ordinary <del>registered</del> shares, the Board of Directors shall provide that the issued shares be offered first to shareholders holding <b>shares of</b> such quality, unless the General Assembly of Shareholders, with a 70% majority of the shares present at the meeting, agrees that this issue is not subject to the right of preference.</p> <p>In the placement rules of shares with preferred dividend and no voting rights <b>will be ordered by the General Assembly of Shareholders, who will be able to delegate</b> <del>issued by on the Board</del> <b>the regulation of its placement.</b> <del>in the event that such issuance has been delegated by the General Assembly of Shareholders,.</del> <b>Those</b> issued shares shall be offered primarily to the holders of <del>these</del> <b>the shares with preferred dividend and no voting rights.</b></p> <p><del>The Board may give preference in the issuance of ordinary shares to holders of preferred shares, event in which it will not be necessary to issue preferred shares.</del></p>	<p>The wording is improved, and the recommendation of the SFC is adopted to clarify that the right of first refusal is granted exclusively to shareholders who hold shares of the same class as those issued.</p>

Current Article	Proposal	Justification
<p><b>ARTICLE 17, SECOND PARAGRAPH – INCLUSION OF TOPICS IN THE AGENDA.</b></p> <p>Shareholders representing at least 4% of the subscribed shares are entitled to request the Board of Directors, to publish a supplement of the call of a regular meeting of the General Assembly of Shareholders, including one or more items on the agenda of the meeting, only if the new items are reasonable and are accompanied by a justification. Also they are entitled to submit proposals on matters already included or that should be included in the agenda of the meeting. These requests must be done within the five (5) days after the publication of the call. The Bank, through the Rules of the Assembly of Shareholders will establish the procedure for submitting such requests.</p>	<p><b>ARTICLE 17, SECOND PARAGRAPH – INCLUSION OF TOPICS IN THE AGENDA.</b></p> <p>Shareholders representing at least <del>4%</del> <b>3%</b> of the subscribed shares are entitled to request the Board of Directors, to publish a supplement of the call of a regular meeting of the General Assembly of Shareholders, including one or more items on the agenda of the meeting, only if the new items are reasonable and are accompanied by a justification. Also they are entitled to submit proposals on matters already included or that should be included in the agenda of the meeting. These requests must be done within the five (5) days after the publication of the call. The Bank, through the Rules of the Assembly of Shareholders will establish the procedure for submitting such requests.</p>	<p>The modification responds to the 2024 stock issuance, which reduced the percentage of minority shareholders from 4% to 3.7%, preventing the execution of this article. Additionally, maintaining it would result in non-compliance with measure 10.8 of the “Código País” recommendation.</p>

Current Article	Proposal	Justification
<p><b>ARTICLE 26. BOARD OF DIRECTORS</b></p> <p>The Bank's Board of Directors shall consist of nine (9) principal members elected by the shareholders with the application of the electoral quotient. The serving term of the members of the Board of Directors is two (2) years, from their election.</p>	<p><b>ARTICLE 26. BOARD OF DIRECTORS</b> The Bank's Board of Directors shall consist <b>of seven (7) <del>nine (9)</del></b> principal members elected by the shareholders with the application of the electoral quotient. The serving term of the members of the Board of Directors is two (2) years, from their election.</p>	<p>As part of an update to the corporate governance structure, the number of Board members has been reduced. This decision ensures an efficient and effective governance model while maintaining compliance with established guidelines, including gender diversity and a broad range of experience necessary for strong leadership.</p>
<p><b>ARTICLE 38 #1:</b> Approve and regularly oversee the Bank's strategic plan, business plan, strategic technology plan, expansion projects, management objectives, and annual budgets, along with those of its affiliates, subsidiaries, as well as their financial and operational performance.</p>	<p><b>ARTICLE 38 #1:</b></p> <p>Approve and regularly oversee the Bank's strategic plan, business plan, strategic technology plan, <b>resolution plan</b>, expansion projects, management objectives, and annual budgets, along with those of its affiliates, subsidiaries, as well as their financial and operational performance.</p>	<p>A function that the Board of Directors already exercises is formalized, in line with the authority's pronouncements, which require prior approval of resolution plans before they are presented.</p>

<p><b>Article 38 FUNCTIONS OF THE BOARD OF DIRECTORS: New numeral.</b></p>	<p><b>Article 38 FUNCTIONS OF THE BOARD OF DIRECTORS. No. 46: Approve and annually review policies related to Large Exposures, ensure their proper implementation, and periodically monitor reports on their performance and behavior.</b></p>	<p>Regulatory Compliance: Chapter 13 of the CBCF establishes the obligation to periodically report to the Board of Directors on the behavior of large exposures, including their initial amount, changes, deviations, and variations in the consumption of the limits defined in this chapter.</p> <p>Additionally, the approval and annual review of policies related to large exposures are required. According to section 3.1.1, these policies must be approved by the Board of Directors and reviewed at least once a year. Furthermore, the Board of Directors must approve all actions related to the management of risks associated with these exposures.</p>
<p><b>Current Article</b></p>	<p><b>Proposal</b></p>	<p><b>Justification</b></p>

Current Article	Proposal	Justification
<p><b>ARTICLE. 73. SHAREHOLDER PROPOSALS AND SPECIALIZED AUDITS.</b></p> <p>Shareholders representing at least 4% of the subscribed shares may submit written proposals to the Board of Directors, in which case it must give them written, duly reasoned response. One of these proposals may be to order an audit specialist, at the expense and under the responsibility of the shareholder and in accordance with the law, which must be duly substantiated on matters other than those pertaining to the audits carried out by the Fiscal Auditor and on specific issues determined by the Board of Directors and that could directly affect the financial stability of the institution.</p> <p>These audits will be held by firms that meet the status of the Fiscal Auditor, for a period whilst exercising the right to inspect books and papers under the legal provisions and under procedures established by the Corporate Governance Code. These proposals may not have intended topics related to industrial secrets, competitive advantages and strategy of the Bank, or documents or legally subject information. These proposals may also be submitted by investors with similar interests.</p>	<p><b>ARTICLE. 73. SHAREHOLDER PROPOSALS AND SPECIALIZED AUDITS.</b></p> <p>Shareholders representing at least <del>4%</del> <b>3%</b> of the subscribed shares may submit written proposals to the Board of Directors, in which case it must give them written, duly reasoned response. One of these proposals may be to order an audit specialist, at the expense and under the responsibility of the shareholder and in accordance with the law, which must be duly substantiated on matters other than those pertaining to the audits carried out by the Fiscal Auditor and on specific issues determined by the Board of Directors and that could directly affect the financial stability of the institution. These audits will be held by firms that meet the status of the Fiscal Auditor, for a period whilst exercising the right to inspect books and papers under the legal provisions and under procedures established by the Corporate Governance Code. These proposals may not have intended topics related to industrial secrets, competitive advantages and strategy of the Bank, or documents or legally subject information. These proposals may also be submitted by investors with similar interests.</p>	<p>The modification responds to the 2024 share issuance, which reduced the percentage of minority shareholders from 4% to 3.7%, preventing the execution of this article. Additionally, maintaining it would result in non-compliance with measure 4.5 of the “Código País” recommendation.</p>