



GENERAL SHAREHOLDERS' MEETING

BBVA COLOMBIA

In the ordinary meeting of the General Shareholders' Meeting held on March 26, 2025, the following decisions were made, with the participation of 16,779,540,688 common shares, representing 96.94% of the total outstanding common shares.

1. The management report of the Board of Directors and the Chief Executive Officer, the Audit Committee report, and other reports submitted by the administrators for consideration by the shareholders were approved. Voting result: The proposal was approved by 100% of the shares present at the meeting.
2. The separate and consolidated financial statements as of December 31, 2024, along with their respective notes and annexes, which were audited by the Fiscal Auditor, were approved. Voting result: The proposal was approved by 99.41% of the shares present at the meeting.
3. The Loss Offset Project for the fiscal year 2024 was approved. Voting result: The proposal was approved by 99.45% of the shares present at the meeting.
4. The partial reform of the following articles of the Bylaws was approved: Articles 7, 17, second paragraph, 26, 38, 38, Item 1, and 73. Voting result: The proposal was approved by 99.52% of the shares present at the meeting.
5. The partial reform of the Corporate Governance Code in the following articles was approved: Article 6, item 6.1, 13, 15; Annex II) Board of Directors' Regulations, Articles 5 and 10.3. Voting result: The proposal was approved by 100% of the shares present at the meeting.
6. The composition of the Board of Directors for the remaining statutory period 2025-2026 and the setting of their fees were approved, taking into account the resignation of Directors Carlos Eduardo Caballero Argáez and Luis Julián Martín Carranza Ugarte, who held positions as Chairman and Board Member of BBVA Colombia, respectively.



Nature	Member
Independent	Camila Escobar Corredor
Shareholder	Xavier Queralt Blanch
Shareholder	Fernando del Carré González del Rey
Independent	Cristina Vélez Valencia
Independent	Gloria Amparo Alonso Másmela
Shareholder	José Agustín Antón
Executive	Mario Pardo Bayona

Voting result: The proposal was approved by 100% of the shares present.

7. ERNST & YOUNG AUDIT S.A.S. was chosen as the bank's fiscal auditor for the fiscal years 2025 and 2026, and their fees for the period from April 1, 2025, to March 31, 2026, were set. Voting result: The proposal was approved by 100% of the shares present.

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

The Bank's Administration certifies that all necessary processes, publications, and authorizations for the holding of the General Shareholders' Meeting have been carried out

