NOTICE OF CONVOCATION GENERAL SHAREHOLDERS' MEETING
MARCH 25, 2026

The Chief Executive Officer of Banco Bilbao Vizcaya Argentaria Colombia S.A. ("BBVA COLOMBIA") hereby convenes the Shareholders to the ordinary meeting of the GENERAL SHAREHOLDERS' MEETING, which will take place on Wednesday, March 25, 2026, at 10:00 a.m., Colombia time, at the Bank's Headquarters located at Carrera 9 No. 72-21 in the city of Bogotá.

The agenda that will be submitted for consideration by the Shareholders is as follows:

AGENDA

1. Quorum verification
2. Reading and approval of the agenda
3. Appointment of the committee for vote counting, approval, and signing of the meeting minutes
4. Consideration of the Reports of the Board of Directors and the Legal Representative
5. Statutory Auditor's Report
6. Consideration of the separate and consolidated financial statements as of December 31, 2025
7. Proposed Profit Distribution Plan for fiscal year 2025
8. Report of the Audit Committee for fiscal year 2025
9. Annual Corporate Responsibility Report for fiscal year 2025
10. Partial Amendment to the Corporate Bylaws
11. Report on the Partial Amendment to the Corporate Governance Code
12. Election of the Board of Directors for the 2026–2028 statutory period and determination of fees
13. Election of the Statutory Audit firm, appropriations, and determination of fees
14. Annual Financial Consumer Ombudsman Report for fiscal year 2025
15. Designation of the Financial Consumer Ombudsman, appropriations, and determination of fees

Shareholders may be represented at the Assembly meeting by means of a written proxy granted in accordance with the law. To this end, shareholders and proxy holders are requested, in compliance with Article 21 of the Corporate Bylaws, to submit their powers of attorney along with their respective attachments, if applicable, no later than Thursday, March nineteen (19), two thousand and twenty-six (2026) by 5:00 p.m., via email to acciones@bbva.com or at the Shareholders' Office located at Carrera 9 # 72-21 in the city of Bogotá.

The proxy form available on our website at https://www.bbva.com.co / Investor Relations / Corporate Governance / General Shareholders' Meeting may be used.

Proxies may not be granted to Bank employees or individuals directly or indirectly linked to the Entity's management.

The Financial Statements and their attachments, as well as information related to proposals, will be made available to shareholders on the website https://www.bbva.com.co / Investor Relations / Corporate Governance / General Shareholders' Meeting.

Shareholders interested in exercising their right of inspection may do so at Carrera 9 No. 72-21 in the city of Bogotá, starting Tuesday, March 3, two thousand and twenty-six (2026). Inspection will take place on business days during the hours of 8:00 a.m. to 12:00 p.m. and 2:00 p.m. to 5:00 p.m. Saturdays, Sundays, and public holidays are not considered business days.

The right of inspection will be exercised by prior appointment requested via email at acciones@bbva.com and will be scheduled in accordance with the provisions set forth in the General Shareholders' Meeting Regulations, which may be consulted on our website.

MARIO PARDO BAYONA

Executive President

BBVA COLOMBIA

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