



Creando Oportunidades

## GENERAL SHAREHOLDERS' MEETING

BBVA COLOMBIA

MARCH 22, 2024

In the ordinary meeting of the General Shareholders' Meeting, held today, March 22, 2024, the substitute profit distribution project was approved under the following terms:

The result of the 2023 fiscal year available to the Assembly amounted to the sum of one hundred ninety-five billion two hundred twenty-one million two hundred seventy-eight thousand two hundred one pesos with sixty-two cents (COP \$195,221,278,201.62) as follows:

- Appropriation of net profits to increase the Occasional Reserve for AT1 coupon payment protection, equivalent to 92.2% of the total available to the General Shareholders' Meeting: COP \$180,000,000,000.00
- Appropriation of net profits to increase the Occasional Reserve for dividend stability, equivalent to 4.96% of the result available to the General Shareholders' Meeting: COP \$9,676,199,190.62
- Appropriation of non-taxable net profits for the payment of preferred stock dividends, at a rate of \$7.5 pesos per share, payable on June 12, 2024, equivalent to 1.84% of the result available to the General Shareholders' Meeting: COP \$3,598,200,000.00
- Appropriation of net profits to increase the Occasional Reserve for Corporate Social Responsibility Actions, equivalent to 1% of the fiscal year's result: COP \$1,946,879,011.00

### Ex-Dividend Period

The ex-dividend period will be between the first business day of dividend payment for the respective shares and the four business days immediately preceding such date. Transactions involving shares conducted within the ex-dividend period do not include the right to receive the corresponding dividends.

Start date	Finish Date
Thursday, June 5, 2024	Tuesday ,June 12,2024

The details of the profit distribution project can be found at 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>