

BANCO DAVIVIENDA S.A. CALLS ORDINARY SHAREHOLDER'S MEETING

Banco Davivienda's CEO and Legal Representative calls to the Ordinary Shareholders' Meeting to be held on March 18th, 2021, at 10:00 a.m. through mixed modality (presential and virtual).

Taking into account, the current situation generated by the health emergency and in an effort to ensure the health of the participants, shareholders have the possibility of: (i) attend the presential meeting that will be held at Davivienda Training and Business Center located at Calle 27 No. 13A - 26, 34th Floor, Torre CCI in Bogotá, Colombia, complying with the biosafety protocols and the allowed capacity, or (ii) access and participate virtually through the ZOOM platform, in compliance with the terms of article 19 of Law 222 of 1995, modified by article 148 of Law Decree 019 of 2012 and Decree 398 of March 13, 2020.

The agenda will be as follows:

1. Quorum Verification.
2. Election of Chairman and Secretary of the meeting.
3. Management Report from the Board of Directors and the CEO.
4. Report from the Board of Directors to the Shareholder's regarding the Internal Control System.
5. Report from the Board of Directors and the CEO regarding the Corporate Governance Committee.
6. Report from the Financial Consumer Ombudsman as of December 31st, 2020.
7. Statutory Auditor's Report regarding the Individual Financial Statements as of December 31st, 2020.
8. Consideration about the Individual Financial Statements as of December 31st, 2020.
9. Statutory Auditor's Report regarding the Consolidated Financial Statements as of December 31st, 2020.
10. Consideration about the Consolidated Financial Statements as of December 31st, 2020.
11. Profits' Distribution Proposal.
12. Amendments to the bylaws, including capital increase.
13. Fiscal auditor Election.
14. Board of Directors Election
15. Propositions and Miscellaneous.
16. Election of the Commission responsible for reviewing and approving the General Shareholders' Meeting minutes.

Shareholders are also advised that the documents and information provided for by law will be available during the required legal term through our Investor Relations Office ir@davivienda.com, who will provide guidance of how to access them.



Shareholders are reminded that they may be represented at the ordinary shareholders meeting using a written proxy, indicating the name of the proxy, the person whom he or she may substitute, and the date of the meeting or meetings for which it is granted. Proxies may not be granted to persons who are employees of the Bank or persons related, directly or indirectly, to its Management.

For shareholders who wish to participate virtually in the General Assembly of Shareholders, to verify the identity of the shareholders and their proxies, please confirm your participation or the granting of power, previously sending the documentation (image on both sides of your identity document or that of your proxy and the respective power) by email to ir@davivienda.com, no later than March seventeen (17th), 2021. If the documentation is not sent within the aforementioned period, it will not prevent you from participating in the assembly, after accreditation, but it will help your expeditious identification process, the prior sending of the hyperlink with the code to connect to the Assembly meeting and thus making the meeting more efficient.

Once the information has been accredited, the shareholders or their proxies will receive via email the hyperlink with the respective code where they can connect to access the Assembly meeting, the supporting documents for the items on the agenda and the instructions for participation, deliberation, and decision process within the meeting.

Shareholders are encouraged to perform tests prior to the meeting begins (it is suggested to connect at least fifteen minutes in advance). For support please contact us via email: ir@davivienda.com

Any additional concern will be addressed by Investor Relations and Capital Management, by email: ir@davivienda.com

EFRAÍN ENRIQUE FORERO FONSECA
Chief Executive Officer, Banco Davivienda