



## **BANCO DAVIVIENDA S.A. CALLS EXTRAORDINARY SHAREHOLDER'S MEETING**

Banco Davivienda's CEO and Legal Representative calls for the Extraordinary General Shareholders Meeting to be held on October 9, 2020, at 11:00 a.m. COT.

Taking into account, the special measures established by the Government derived from the health emergency declared as a result of Covid-19, this meeting will be held under 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, through the ZOOM platform.

### ***The agenda will be as follows:***

1. Agenda Presentation.
2. Quorum Verification.
3. Meeting's Chairman and Secretary election.
4. Presentation, consideration, and approval of the proposal for an additional quota of donations for the 2020 budget in order to contribute to the sectors most affected by the Economic Emergency - COVID 19.
5. Election of the Commission responsible for reviewing and approving the General Shareholders Meeting minutes.

Shareholders are reminded that they may be represented at the extraordinary 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.

Taking into account the foregoing, 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 power of attorney) by email to [ir@davivienda.com](mailto:ir@davivienda.com), no later than October eight (8), 2020. 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 identification process and make the attendees receive via email the hyperlink with the respective code where they can 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](mailto:ir@davivienda.com)

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

**EFRAÍN ENRIQUE FORERO FONSECA**  
**Chief Executive Officer, Banco Davivienda**