



# DAVIVIENDA

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

The undersigned President and Legal Representative of Banco Davivienda S.A. hereby summons the shareholders to the Ordinary Meeting of the General Shareholders' Meeting to be held on March 21, 2023, at 10:00 a.m., in person, which will be held at the facilities of the Davivienda Training and Business Center, located at Calle 27 No. 13 A 26, 34th Floor, CCI Tower, in Bogotá, D.C., in compliance with the biosecurity protocols and the permitted capacity.

The agenda is 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 Financial Consumer Ombudsman as of December 31st, 2022.**
6. **Statutory Auditor's Report regarding the Individual Financial Statements as of December 31st, 2022.**
7. **Consideration about the Individual Financial Statements as of December 31st, 2022.**
8. **Statutory Auditor's Report regarding the Consolidated Financial Statements as of December 31st, 2022.**
9. **Consideration about the Consolidated Financial Statements as of December 31st, 2022.**
10. **Profits' Distribution Proposal.**
11. **Election of the Board of Directors period 2023-2025.**
12. **Election of the Statutory Auditor for the period 2023-2025.**
13. **Propositions and Miscellaneous.**
14. **Election of the Commission responsible for reviewing and approving the General Shareholders' Meeting minutes.**

Shareholders may be represented at the ordinary meeting of the General Shareholders' Meeting by means of a written proxy, indicating the name of the proxy, the person he/she may replace and the date of the meeting or meetings for which the proxy is granted. Proxies may not be granted to persons who are employees of the Bank or persons directly or indirectly related to the Bank's management.

For shareholders who wish to follow the development of the General Shareholders' Meeting virtually, please confirm such intention by e-mail to [ir@davivienda.com](mailto:ir@davivienda.com) no later than March 20, 2023, in order to send the hyperlink and the respective code where they can connect. Given that the meeting of the General Shareholders' Meeting will be held in person, it is specified that this mechanism is merely informative.

In relation to the Right of Inspection, as of February 27, 2023, information on the topics of the shareholders' meeting and the proposals of the administration to be submitted for consideration will be available on the Bank's website [www.ir.davivienda.com](http://www.ir.davivienda.com).

For shareholders interested in exercising their right to inspect the books of the Board of Directors and the General Shareholders' Meeting as well as the accounting and financial books at the Bank's head office, located at Av. el Dorado # 68C - 61, Edificio Torre Central, 10th Floor, by appointment requested through the e-mail [ir@davivienda.com](mailto:ir@davivienda.com) Attention will be given on business days from 8 a.m. to 12 p.m. and from 2 p.m. to 4 p.m. Saturdays, Sundays and holidays are not considered business days.

Any additional questions will be answered at the Investor Service Office by email: [ir@davivienda.com](mailto:ir@davivienda.com)

**JAVIER JOSÉ SUÁREZ ESPARRAGOZA**  
**CEO**