



DAVIVIENDA

BANCO DAVIVIENDA S.A. CALL TO ITS SHAREHOLDERS

The undersigned President and Legal Representative of Banco Davivienda S.A. hereby invites the shareholders to the Ordinary Meeting of the General Assembly of Shareholders to be held on Tuesday, March 19, 2024 at 10:00 a.m., in person, which will take place at the facilities of the Davivienda Business and Training Center, located at Calle 27 No. 13 A 26, Floor 34, Torre CCI, in Bogotá, D.C.

The agenda will be as follows:

1. Quorum verification.
2. Appointment of President and Secretary of the meeting.
3. Annual Report of the Bank for the year 2023, which incorporates (i) management report, (ii) sustainability report, (iii) Corporate Governance Report, and (iv) year-end report.
4. Report of the Board of Directors to the Assembly on the Internal Control System.
5. Report of the Financial Consumer Ombudsman as of December 31, 2023.
6. Opinion of the Statutory Auditor on the Separate Financial Statements as of December 31, 2023.
7. Consideration of the Separate Financial Statements as of December 31, 2023.
8. Opinion of the Statutory Auditor on the Consolidated Financial Statements as of December 31, 2023.
9. Consideration of the Consolidated Financial Statements as of December 31, 2023.
10. Profit Sharing Proposal.
11. Reform of the Regulations of the General Assembly of Shareholders.
12. Election of the Financial Consumer Ombudsman 2024-2026.
13. Propositions and Miscellaneous.
14. Appointment of the Commission in charge of reviewing, approving and signing the minutes of the Assembly.

Shareholders may be represented at the ordinary meeting of the General Assembly by means of a power granted in writing, which indicates the name of the proxy, the person whom the proxy can replace and the date of the meeting or meetings for which it is conferred. The powers may not be granted to persons who are employees of the Bank or persons linked, directly or indirectly, to its administration.

For shareholders who wish to consult the minute by minute development of the General Shareholders' Assembly, please request an access code to the email ir@davivienda.com no later than March 18, 2024. In this way you will be able to access the 2024 General Shareholders Assembly section published on the corporate website ir.davivienda.com

As of February 27, 2024, information on the topics of the shareholders' meeting and the management proposals that will be presented for consideration will be available on the Bank's website ir.davivienda.com

For shareholders interested in exercising the right of inspection, they may visit the main address of the Bank, at Av. El Dorado # 68C - 61, Edificio Torre Central, Floor 10, by appointment requested through the email ir@davivienda.com Service will be provided 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 concerns will be addressed at the Investor Service Office by email: ir@davivienda.com

JAVIER JOSÉ SUÁREZ ESPARRAGOZA
President

