

In an extraordinary meeting held on January 31, 2024, the Board of Directors, in order to maintain the Bank's capital levels and leverage its growth and the development of its strategy, approved to call an extraordinary meeting of the General Shareholders' Meeting for February 7, 2024, at 10:00 a.m., in order to submit the following agenda to the consideration of the common shareholders.

1. Reading of the agenda.
2. Verification of quorum.
3. Appointment of the Chairman and Secretary of the meeting.
4. Approval of a Program for the Issuance and Placement of Common Shares and Preferential Dividend Shares without Voting Rights of the Bank, which will be submitted to the Superintendence of Finance of Colombia for its approval.
5. Authorization of the First Issuance of Shares with Preferential Dividend and without Voting Rights of the Bank against the global quota of the Issuance and Placement of Shares Program.
6. Delegation to the Board of Directors of the preparation and approval of the regulations for the placement of the Preferential Dividend Shares and Shares without Voting Rights.
7. Authorization of the first issuance of Common Shares against the global quota of the Share Issuance and Placement Program.
8. Appointment of the Committee in charge of reviewing, approving and subscribing the minutes of the Meeting.

The place of the meeting shall be informed in the notice of call.