

Banco Davivienda SA informs that on February 7, 2024, an extraordinary meeting of the General Assembly of Shareholders was held. At the aforementioned meeting, as the competent body, in accordance with the provisions of the Statutes of the entity and the Regulations of the General Assembly of Shareholders, which can be consulted at <https://ir.davivienda.com/gobierno-corporativo/> , the Assembly adopted the following decisions with the required majorities and unanimously by the shareholders present or represented:

1. Approve a Program for the Issuance and Placement of Ordinary Shares (the “Ordinary Shares”) and Shares with Preferential Dividend and without Voting Rights (the “Preferential Shares”), with a global quota of 48,000,000 shares to be placed in one or several issues, individually or simultaneously, with a face value of \$180 each, which are in reserve.
2. Authorize the First Issuance of up to 11,476,703 Preferred Shares charged to the global quota of the Share Issuance and Placement Program, to be offered subject to the right of preference.
3. Delegate to the Board of Directors the preparation and approval of the regulations for the placement of the first issue of Preferred Shares charged to the global quota of the Share Issuance and Placement Program, including the determination of the amount to be offered, within the amount issued by the Assembly.
4. Authorize the First Issuance of up to 36,523,296 Ordinary Shares of the Bank charged to the global quota of the Share Issuance and Placement Program, to be offered subject to the preemptive right. In accordance with the current regulations and the corporate bylaws, it is the function of the Board of Directors to regulate the placement of the Ordinary Shares, including the determination of the amount to be offered, within the amount issued by the Assembly.
5. Authorize and empower the legal representatives of the Bank to carry out all the acts, contracts and other necessary and related procedures to carry out the issuance of the Shares in development of the Share Issuance and Placement Program.

The Assembly requested the Board of Directors to adopt all measures it considers necessary or convenient for the placement of the Shares.

The Company's administration states that the necessary processes and authorizations were provided to carry out the General Shareholders' Meeting.