

## Answers

regarding the decisions made at the General Shareholders' Meeting of Banco Davivienda S.A. held on March 19, 2024, regarding the profits generated in the year 2023.

### 1. What was the decision made at the General Shareholders' Meeting regarding the payment of dividends for the results of the year 2023?

Banco Davivienda S.A (BVC: PFDAVVNDA, BCS: DAVIVIENCL) announces that at the General Shareholders' Meeting held on March 19th, Shareholders approved the capitalization of 100% of 2023's profits from the Individual Financial Statements.

### 2. Why are dividends not paid in cash?

At the General Shareholders' Meeting, the shareholders decided not to pay dividends in cash in order to preserve and strengthen the Bank's capital position.

Should you require information related to the applicable tax treatment of dividends corresponding to profits from previous years, we invite you to contact the Investor Relations team at [ir@davivienda.com](mailto:ir@davivienda.com)