

Banco Davivienda General Shareholders' Meeting Main Decisions

Bogota, Colombia. March 20, 2024 - Banco Davivienda S.A (BVC: PFDVVNDA, 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, to preserve and strengthen the bank's capital position.

Additionally, Shareholders approved maintaining at COP 161 billion the reserve equivalent to the AT1 Hybrid Bond annual coupon. This reserve is included in the occasional reserves with specific purpose, and is established as a last resort resource, as Banco Davivienda meets the AT1 coupon payment with its liquidity sources, in the same way it meets the rest of its financial obligations.

About Davivienda

At Davivienda, we believe in a financial world that simplifies the lives of individuals, communities, businesses, and cities. That's why today we are a team of nearly 18,000 people in Colombia, Panama, Costa Rica, Honduras, El Salvador, and the United States (Miami), innovating, investing in knowledge, talent, and technology, collaborating, and seeking to implement the best practices globally. We do all this to offer everyday solutions and exclusive offers to around 23.6 million customers, allowing us to contribute to financial inclusion and sustainable development. We are the second-largest bank by assets, gross loans, and deposits in Colombia, with a network of over 670 branches and more than 2,800 ATMs in Colombia and our international subsidiaries. We are one of the companies belonging to Grupo Bolívar. *Source: Financial Superintendence of Colombia.*