

SUGGESTED POWER OF REGULAR MEETING OF SHAREHOLDERS ASSEMBLY BANCO DAVIVIENDA SA (NATURAL PERSON)

Bogotá DC, ____ (day) of _____ (month) of _____ (year)

Sirs

BANCO DAVIVIENDAS.A.

City

Subject: Power of ordinary meeting of the General Assembly of Shareholders of Banco Davivienda SA (Natural Person)

_____, (names and surnames) , of legal age, identified with _____ (identity document) number _____ issued in _____, through this document I confer special, broad and sufficient power to _____, also of legal age, with identification card city number _____ of _____, to represent me at the ordinary meeting of the General Assembly of Shareholders of BANCO DAVIVIENDA SA, which will be held on March 19, 2024 at 10:00 am, through in-person modality at the facilities of the Davivienda Training and Business Center, located at Calle 27 No. 13 A 26, Floor 34, CCI Tower, in Bogotá, DC

The representative has sufficient powers to vote on all the issues that are put for consideration by the Assembly, including those that are added to the agenda in the terms and with the legal majorities, and has all the powers required to carry out the entrusted management.

Likewise, the representative is vested with full authority to attend subsequent meetings that, for any reason, are called for the same initial purpose or for points pending evacuation in the place, time, place, and date that is called.

The planned agenda for the meeting is 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.

(Identification document)

I agree,

(Identification document)

Note: It is important to keep in mind:

- The power of attorney must indicate the person whom the agent may replace.
- The powers may not be granted to persons who are employees of the Bank or persons linked to its Administration, directly or indirectly.
- If the principal deems it appropriate, he may indicate, in each case, the meaning of his vote to his representative.
- The name of the principal and representative must be written clearly and legibly.
- Annex: Documents that prove the identity and/or powers of representation of the shareholder

SUGGESTED POWER OF REGULAR MEETING GENERAL ASSEMBLY OF SHAREHOLDERS BANCO DAVIVIENDA SA (LEGAL PERSON).

Bogotá DC, ____ (day) of _____ (month) of _____ (year)

Sirs

BANCO DAVIVIENDAS.A.

City

Subject: Power of ordinary meeting of the Shareholders' Assembly of Banco Davivienda SA (Legal Entity)

_____, (names and surnames) , of legal age, identified with _____ (identity document) number _____, in my capacity as Legal Representative of _____, a company legally constituted and domiciled in _____, I grant special, broad and sufficient power to _____ (names and surnames), identified with _____ (identity document) number _____, so that on behalf of _____ he or she may participate in the ordinary meeting of the General Assembly of Shareholders of BANCO DAVIVIENDA SA, which will be held on March 19, 2024, through in-person modality at the facilities of the Davivienda Training and Business Center, located at Calle 27 No. 13 A 26, Floor 34, Torre CCI, in Bogotá, DC

The representative has sufficient powers to vote on all the issues that are put for consideration by the Assembly, including those that are added to the agenda in the terms and with the legal majorities, and has all the powers required to carry out the entrusted management.

Likewise, the representative is vested with full authority to attend subsequent meetings that, for any reason, are called for the same initial purpose or for points pending evacuation in the place, time, place, and date that is called.

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.

(Identification document)

I agree,

(Identification document)

Note: It is important to keep in mind:

- The power of attorney must indicate the person whom the agent may replace.
- The powers may not be granted to persons who are employees of the Bank or persons linked to its Administration, directly or indirectly.
- If the principal deems it appropriate, he may indicate, in each case, the meaning of his vote to his representative.
- The name of the principal and representative must be written clearly and legibly.
- Annex: Documents that prove the identity and/or powers of representation of the shareholder.