

Bogotá DC March 19, 2024.

Banco Davivienda SA announces that today, March 19, 2024, the General Assembly of Shareholders was held, as the competent body in accordance with the provisions of the Statutes of the entity and Regulations of the General Assembly of Shareholders, which can be consulted at <https://ir.davivienda.com/gobierno-corporativo/>. At the aforementioned meeting, the following decisions were adopted by the shareholders:

1. The Separate and Consolidated Financial Statements as of December 31, 2023, with their respective notes, were approved unanimously, which were duly ruled by the fiscal auditor.
2. The proposal to appropriate the profits of Banco Davivienda SA as of December 31, 2023 was unanimously approved. The Assembly decided to constitute an occasional reserve with the 2023 profits, which amounted to \$105,939,481,712.57.
3. The Bank's annual report for the year 2023 was approved by a majority, which incorporates (i) management report, (ii) sustainability report, (iii) Corporate Governance report, and (iv) year-end report.
4. The report of the Board of Directors to the Assembly on the effectiveness of the Internal Control System of Banco Davivienda was approved unanimously.
5. It was unanimously approved to take note of the Report of the Bank's Financial Consumer Ombudsman to the Assembly.
6. It was unanimously decided to adjust article 6. "*Inclusion of topics on the agenda of the ordinary meeting of the assembly*", of the Regulations of the General Assembly of Shareholders. The above, in accordance with recommendations of the Country Code, specifically measure No. 10.3.
7. It was unanimously decided to elect Mr. José Guillermo Peña González as Principal Defender of the Bank and Camilo Andrés Gaviria Velásquez as Alternate Defender of the Bank for the period 2024-2026. The aforementioned people are part of the firm Peña González & Asociados.
8. It was unanimously approved that the Board of Directors can make expenses for donations of up to \$30,500,000,000, with the purpose of giving continuity to the corporate responsibility projects and institutional presence of Banco Davivienda SA
9. It was unanimously approved to maintain the occasional reserve to cover the interest coupon of bonds worth \$161,262,500,000.

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