

Banco Davivienda S.A. (the “Bank”) informs the market that its Board of Directors has unanimously approved:

The issuance and public offering of the Ordinary Biodiversity Bonds (the “Biodiversity Bonds”) of the Bank for an amount of two hundred ten thousand five hundred fifty million pesos Colombian legal currency (COP \$210,550,000,000,000), to be offered in the Second Market, and whose recipients shall be Qualified Investors, in accordance with the provisions of articles 5.2.3.1.5 and 7.2.1.1.1.2 of Decree 2555 of 2010.

1. The Prospectus for the Issuance and Placement of the Biodiversity Bonds.
2. The Regulations for the Issuance and Placement of the Biodiversity Bonds, which regulate their offer, issuance and placement.
3. The authorization to the Bank's legal representative to carry out the necessary procedures to carry out the issuance of the Biodiversity Bonds.

The terms of the offer shall be set forth in the respective Offer Notice, which shall be made available to the Qualified Investors once the automatic registration of the Biodiversity Bonds in the National Registry of Securities and Issuers is completed, as well as the obtaining of the authorization for their public offer.