

Bogotá DC March 20, 2025.

Banco Davivienda SA announces that today, March 20, 2025, the Shareholders' Meeting was held General Shareholders' Meeting, in accordance with the provisions of the entity's Bylaws and the Regulations of the General Shareholders' Meeting, which can be consulted at <https://ir.davivienda.com/gobierno-corporativo/>. At the aforementioned meeting, the shareholders adopted the following decisions:

1. The Separate and Consolidated Financial Statements as of December 31, 2024, with their respective notes, were unanimously approved and duly audited by the statutory auditor.
2. The proposal to appropriate the profits of Banco Davivienda SA as of December 31, 2024, was unanimously approved by increasing the occasional reserve by the total value of the 2024 fiscal year result of \$852,724,954,719.25.
3. The Bank's annual report for 2024 was unanimously approved, which includes (i) management report, (ii) sustainability report, (iii) Corporate Governance report, and (iv) year-end report.
4. The Board of Directors' report to the Assembly on the effectiveness of Banco Davivienda's Internal Control System was unanimously approved.
5. It was unanimously approved to take note of the Report of the Bank's Financial Consumer Ombudsman to the Assembly.
6. The statutory reform was unanimously approved to include the approval of the Bank's Resolution Plan as a new function of the Board of Directors.
7. It was unanimously decided to elect the Board of Directors for the period from April 2025 to March 2027:

1) Elsa Margarita Noguera de la Espriella (<i>replacing Ana Milena López Rocha</i>)	4) Carlos Guillermo Arango Uribe
2) Andrés Flórez Villegas	5) Maria Claudia Lacouture Pineda
3) Álvaro Peláez Arango	6) Diego Molano Vega
	7) Álvaro Carrillo Buitrago
8. The remuneration of the Board of Directors members for their management was unanimously approved.
9. KPMG SAS was unanimously elected as Statutory Auditor for the period 2025-2027.
10. It was unanimously approved that the Board of Directors may make donation expenditures of up to \$30,000,000,000, with the purpose of giving continuity to the corporate responsibility projects and institutional presence of Banco Davivienda SA
11. It was unanimously approved to maintain the occasional reserve to cover the interest coupon on bonds worth \$161,262,500,000.

The Company's management confirms that the necessary processes and authorizations were completed to hold the General Shareholders' Meeting.