

## CALL NOTICE ORDINARY SHAREHOLDERS' MEETING MARCH 22th, 2024

The Executive President of **BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. "BBVA COLOMBIA"** summons shareholders to the ORDINARY SHAREHOLDERS' MEETING that will be held on Friday, March 22 of 2024 at 11:00 a.m. Colombian time.

The meeting will be mixed (face-to-face and remotely). Shareholders who decide to participate remotely must do so through the Webex Events platform, signing in the Web Portal: <https://www.bbva.com.co/personas/atencion-al-inversionista/gobierno-corporativo/asamblea-accionistas.html>, menu: General Assembly of Shareholders / Ordinary Meeting of Shareholders / 2024. The foregoing in accordance with articles 422 of the Code of Commerce, Article 19 of Law 222 of 1995, as amended by Article 148 of Decree 019 of 2012 and Decree 398 of 2020. To participate in face-to-face model, the shareholders must go to the General Direction of the Bank located at Carrera 9 No. 72 – 21 (12th Floor) in Bogotá city.

The proposed agenda for the mentioned meeting is the following:

### AGENDA OF THE DAY

1. Quorum verification
2. Reading and approval of the agenda
3. Reading of the report of the approving commission regarding the Minutes No. 103 of the ordinary Shareholders' Meeting held on March 27th, 2023
4. Appointment of the scrutiny committee, approval and signing of the minutes of the meeting
5. Review and approval of the reports made by the Board of Directors and the Legal Representative to the shareholders
6. Audit Committee Report 2023
7. Corporate Responsibility Report 2023
8. Reading of the opinion of the External Audit Firm
9. Examination and approval of the individual and consolidated Annual Financial Statements, as of December 31, 2023
10. Profit Distribution Project for the 2023 fiscal year
11. Information about the establishment of Additional Provisions in the Cumulative Phase in accordance with the terms of Transitional Instruction Second of External Circular 017 of 2023 issued by the Financial Superintendence of Colombia
12. Amendments to the Bylaws (Articles 6, 26, 27 y 38)
13. Report on the Partial Amendment to the Corporate Governance Code, Internal Regulations of the General Shareholders' Meeting, and Internal Regulations of the Board of Directors
14. Election of the Board of Directors statutory period 2024 – 2026 and setting fees
15. Election of the External Audit Firm, proposal appropriations and setting fees
16. Annual Report of the Financial Consumer Ombudsman 2023
17. Election of the Financial Consumer Ombudsman, proposal appropriations and setting fees
18. Shareholders' proposals

To facilitate participation for the Shareholders' Remote Meeting, to verify the quality of shareholder, it is necessary to register in advance by sending an e-mail to the mailbox: [bbvacolombiair@bbva.com](mailto:bbvacolombiair@bbva.com). The registration will be open from February 19th until March 21th, 2023. Those who do not register in advance may participate in the face-to-face meeting, subject to prior accreditation.

Shareholders may be represented at the Shareholders' Meeting by written proxy in accordance with the law. For such purposes, Shareholders and Proxies are requested, in compliance with Article 21 of the Corporate Bylaws, to submit their proxies with their respective annexes, if applicable, no later than Wednesday, March 19, 2023, by 5:00 p.m. to the following e-mail [bbvacolombia-ir@bbva.com](mailto:bbvacolombia-ir@bbva.com). Shareholders may use the proxy model available on our website <https://www.bbva.com.co/personas/aten-cion-al-inversionista/gobierno-corporativo/asambleaaccionistas.html#2023>. The proxy may not be granted to employees of the Bank or to persons, directly or indirectly, related to the Bank's management.

Shareholders who register and prove their status, or their proxies, will be sent to the registered email address the link to access and the instructions to participate, deliberate and decide during the meeting.

The Financial Statements and their respective annexes, as well as the information related to the proposals, will be available to the shareholders on the website <https://www.bbva.com.co/personas/aten-cion-al-inversionista/gobierno-corporativo/asambleaaccionistas.html#2023>, as of Thursday, February 29, 2024.

Shareholders interested in exercising the right of inspection may do so at Carrera 9 No. 72-21 first floor in the city of Bogotá as of Thursday, February 29, 2024. Service will be done on business days at 8:00 a.m to 12:00 p.m. and from 2:00 p.m. to 5:00 p.m. Saturdays, Sundays and holidays are not considered business days.

The right of inspection will be made by appointment requested through the email [bbvacolombiair@bbva.com](mailto:bbvacolombiair@bbva.com) and will be subject to the provisions of the regulation that can be consulted on our website.

**MARIO PARDO BAYONA**  
Executive President  
**BBVA COLOMBIA**

