

**GENERAL SHAREHOLDERS' MEETING
BBVA COLOMBIA
OCTOBER 18, 2024**

At the extraordinary General Shareholders' Meeting held today, October 18, 2024, the following decisions were unanimously adopted:

- Amendment of the Bylaws (Article 26)
- Partial amendment of the Corporate Governance Code and Internal Regulations of the Board of Directors
- Election of the Board of Directors for the remaining statutory period 2024-2026 and determination of fees:

Origin	Member
Independent	Carlos Eduardo Caballero Arráez
Shareholder	Xavier Queralt Blanch
Independent	Camila Escobar Corredor
Independent	Luis Julián Martín Carranza Ugarte
Shareholder	Fernando del Carre González del Rey
Independent	Cristina Vélez Valencia
Independent	Gloría Amparo Alonso Másmela*
Shareholder	José Agustín Antón Burgos*
Executive	Mario Pardo Bayona

*The new Directors will begin their duties once they are sworn in by the Financial Superintendency of Colombia.

The management of the Company records that all necessary processes, publications, and authorizations for the holding of the General Shareholders' Meeting have been completed.

The General Shareholders' Meeting is competent to decide on all the points of the agenda, in accordance with Article 25 of BBVA Colombia's Bylaws.