



Creando Oportunidades

Significant Events
Board of Director's decision
April 24th, 2024

The Board of Directors of BBVA Colombia, in its session today, unanimously approved the regulations for the issuance and placement of ordinary shares subject to the preemptive right, along with its public offering targeted towards the Bank's shareholders.

The approved issuance will consist of 3,401,037,037 ordinary shares.

Likewise, it delegated to the legal representative the powers to:

- i. Approve the Information Prospectus,
- ii. Subscribe to all contracts and documents for the completion of the operation,
- iii. Carry out all necessary government authorizations and procedures before the Bolsa de Valores de Colombia and DECEVAL, and
- iv. Directly address or delegate the resolution of any doubts regarding the interpretation and application of the regulations for issuance and placement.