

Significant Events
Board of Directors' decision
June 26, 2024

The Board of Directors, in a session held today, unanimously approved the update of the Rules for the Issuance and Placement of Ordinary Shares of BBVA Colombia, which address the observations made by the Financial Superintendence of Colombia.

The observations fully embraced and approved are as follows:

- Numeral 3.1 Article 4: The proportion calculation was reviewed and it was found that the number corresponds to 0.244539429244836.
- The second paragraph of numeral 2 was adjusted to include the clarification that the acquired percentage corresponds to what was subscribed in the first stage..
- The definition of preemptive was adjusted to include the reference established in literal b of numeral 6 of Article 4, specifying that it applies to those shareholders who participated in the first stage.
- The definition of the preemptive right was removed, and the sections of the Regulation where it was used were adjusted accordingly
- The third paragraph of numeral 3.1 of Article 4, related to the period granted for the transfer of the subscription right, was adjusted.
- The capitalization of the phrase allocation mechanism included in the definition of allocation period was removed.
- The paragraph of the numeral 6, article 6 was removed to clarify that all the periods in the regulation are expressed
- The corresponding paragraph in numeral 6 of Article 4 of the Regulation was removed to clarify that all terms are expressed in business days.