

**GENERAL SHAREHOLDERS' MEETING BBVA
COLOMBIA
March 26, 2025**

At the ordinary meeting of the General Shareholders' Meeting held today, March 26, 2025, the following decisions were adopted, with the required majorities:

1. The management report of the Board of Directors and the Executive President, the report of the Audit Committee and other reports of the directors submitted for consideration by the shareholders were approved.
2. The separate and consolidated financial statements as of December 31, 2024, with their respective notes, were approved and audited by the Statutory Auditor.
3. The Loss Consolidation Project for the 2024 fiscal year was approved.
4. The partial reform of the following articles of the Bylaws was approved: Articles 7, 17 paragraph two, 26, 38, 38 Section 1, and 73.
5. The partial reform of the Corporate Governance Code was approved in the following articles: Article 6, section 6.1, 13, 15; Annex II) Regulations of the Board of Directors.
6. The Board of Directors was appointed for the remaining statutory period 2025-2026 and their fees were set.

Origin	Member Name
Independiente	Camila Escobar Corredor
Patrimonial	Xavier Queralt Blanch
Patrimonial	Fernando del Carre González del Rey
Independiente	Cristina Vélez Valencia
Independiente	Gloria Amparo Alonso Másmela
Patrimonial	José Agustín Antón
Ejecutivo	Mario Pardo Bayona

7. ERNST & YOUNG AUDIT S.A.S. was appointed as the Bank's statutory auditor for the years 2025 and 2026 and its fees were set for the period from April 1, 2025, to March 31, 2025.

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

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