

NOTICE OF EXTRAORDINARY GENERAL SHAREHOLDER'S MEETING

The Board of Directors, and the President of Banco Popular S.A. (hereinafter the Bank), hereby convene the holders of ordinary shares to the Extraordinary General Shareholders' Meeting to be held at 8:30 AM on Wednesday, August 14, 2024, on the fourth floor of the building located at Street 17 No. 7-35, General Directorate, in the city of Bogotá, D.C..

The agenda will put in consideration of the shareholders meeting is the following:

1. QUORUM VERIFICATION
2. APPOINTMENT OF THE PRESIDENT AND SECRETARY OF THE MEETING
3. READING AND APPROVAL OF THE AGENDA
4. DESIGNATION OF THE DELEGATES THAT WILL APPROVE THE MINUTES OF THE SHAREHOLDERS MEETING
5. PROPOSAL TO AUTHORIZE THE ISSUANCE AND PLACEMENT OF ORDINARY SHARES THROUGH PUBLIC OFFERING
6. PROPOSAL TO AMEND ARTICLE THIRTY-THREE OF THE BYLAWS

Shareholders may be represented at the Meeting by a written proxy specifying the name of the attorney-in-fact or attorneys-in-fact, and the person or persons by whom they may be substituted, as well as the date or period of the meeting or meetings for which the proxy is granted. It is reminded that, except in cases of legal representation, the directors and employees of the Bank may not represent shares other than their own not substitute the Powers granted to them. In order to expedite the registration process for shareholders or their proxies, it is recommended to confirm your attendance in advance of the date of the meeting to the mail addresses alejandra_dumar@bancopopular.com.co and/or natalia_tangarife@bancopopular.com.co. Similarly, it is recommended that the proxies of the shareholders submit the powers in advance of the date of the Meeting to the Vicepresidency of Corporate Affairs and Sustainability of the Bank, located at Calle 17 No. 7-35, 4th floor, General Directorate, in the city of Bogotá, D.C., and/or by sending them to the email addresses alejandra_dumar@bancopopular.com.co and/or natalia_tangarife@bancopopular.com.co.

Sincerely,

MARÍA FERNANDA SUÁREZ LONDOÑO
Chief Executive Officer
Banco Popular S.A.