

REPORT ON THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING AUGUST 14, 2024

In accordance with numeral 5.5 of Article 5.2.4.3.1 of Decree 2555 of 2010, Banco Popular informs that the extraordinary General Shareholders' Meeting was held on August 14, 2024, starting at 8:30 a.m., in person, on the fourth floor of the building located at Calle 17 No. 7 - 43, Bogotá D.C., following the notice to shareholders published on August 6, 2024, in the newspaper El Tiempo and on the Bank's website.

The following matters were presented to the General Shareholders' Meeting for consideration, and decisions were made by this body with the required majorities, as detailed below:

- The appointment of the Chairperson and Secretary of the meeting was presented to the General Shareholders' Meeting and was unanimously approved with a shareholder participation percentage of 94.835%.
- The appointment of delegates to review and approve the minutes of the meeting, in accordance with Article 189 of the Commercial Code, was presented to the General Shareholders' Meeting and was unanimously approved with a shareholder participation percentage of 94.835%.
- A proposal to authorize the issuance and placement of ordinary shares through a public offering for a value of \$100,000 million, subject to preemptive rights, in accordance with regulations to be established by the Bank's Board of Directors, was presented to the General Shareholders' Meeting. This proposal was approved unanimously with a shareholder participation percentage of 94.835%, considering the provisions of the paragraph of Article Tenth of the Bank's Articles of Association.
- A proposal to amend Article Thirty-Three of the Articles of Association, in accordance with numeral 9 of Article Twentieth, was presented to the General Shareholders' Meeting. This proposal was approved with a percentage of 94.537%.

The session was adjourned at 8:50 a.m. It is noted that all necessary processes and authorizations required by the Bank's Administration for the execution of the extraordinary General Shareholders' Meeting were duly completed.