RELEVANT INFORMATION

Bogotá, October 30, 2026. At a meeting held today, the Board of Directors of Banco Popular S.A. adopted the following decisions:

- The Board accepted the resignation submitted by Dr. Maria Fernanda Suárez Londoño from her position as President and Legal Representative of the Bank. The Board of Directors thanked Dr. Suárez for her leadership and commitment and highlighted her contribution over the past three years to the Bank's transformation and renewal. As a result of these efforts, the Bank has strengthened its relationships with customers, positioned itself as a leader in the silver economy segment, modernized its operations, and charted a path toward profitable growth.

- The Board unanimously approved the appointment of **Dr. Luis Fernando Gómez Falla**, currently Vice President of Personal Banking and Customer Experience, as **Acting President of the Bank**.

  Dr. Luis Fernando Gómez Falla is an executive with more than 30 years of experience leading transformation, growth, and institutional strengthening processes in the financial sector. He has served for the past 12 years as Vice President of Personal Banking and Customer Experience at Banco Popular and has also held senior management positions at Banco de Bogotá and Citibank, both in Colombia and Guatemala. He is a graduate of the General Management Program at Harvard Business School, holds an MBA from Universidad Externado de Colombia, and holds degrees in Finance and Business Administration from Florida International University. He has served on the boards of directors of several entities and currently serves as a member of the Board of Directors of Aval Fiduciaria.