



**GENERAL SHAREHOLDERS' MEETING  
ORDINARY MEETING  
NOTICE OF CALL**

The Board of Directors and the President of Banco Popular S.A. (hereinafter, the "Bank") hereby call the shareholders to the Ordinary Meeting of the General Shareholders' Assembly, to be held on Thursday, March 26, 2026, at 2:00 p.m., on the fourth floor of the building located at Calle 17 No. 7-35, Main Office, Bogotá D.C.

The Agenda to be submitted to the Assembly is as follows:

1. Quorum verification.
2. Reading and approval of the Agenda.
3. Appointment of the delegates of the Meeting for the review and approval of the Minutes.
4. Presentation of the Management and Sustainability Report of the Board of Directors and the President of the Bank; Annual Corporate Governance Report; and Report of the Board of Directors on the review of the effectiveness of the Internal Control System conducted during 2025.
5. Presentation of the Separate and Consolidated Financial Statements for fiscal year 2025, Corporate Group Report, notes and other annexes.
6. Reports of the Statutory Auditor.
7. Consideration of the proposal for approval of the Separate and Consolidated Financial Statements for fiscal year 2025, including notes and annexes.
8. Profit Distribution Proposal.
9. Financial Consumer Ombudsman's Report 2025.
10. Amendments to the Bylaws.
11. Amendment to the Board of Directors' Nomination and Compensation Policy.
12. Election of the Board of Directors and remuneration approval.
13. Election of the Statutory Auditor and approval of fees.
14. Approval of the absorption of Fiduciaria Popular S.A.
15. Other proposals.

The documents required by law and the Bylaws will be available to the shareholders, for the legally established term, at the office of the Vice Presidency of Corporate Affairs and Sustainability and the Office of the Secretary General of the Bank, located at the same address. The documents related to the development of the Assembly may also be consulted on the Bank's website <https://www.bancopopular.com.co>.

Shareholders who need to delegate their participation in the Assembly are advised to submit a written proxy, which must be delivered to the Vice Presidency of Corporate Affairs and Sustainability and the Office of the Secretary General. Please note that, except in cases of legal representation, Bank officers and employees may not represent shares other than their own nor may they substitute any proxies granted to them.

To expedite the registration process of shareholders or their proxies, it is recommended to confirm attendance in advance at the email: [IR@bancopopular.com.co](mailto:IR@bancopopular.com.co)

Sincerely,

**MARIA FERNANDA SUÁREZ LONDOÑO**  
**President**