

RELEVANT INFORMATION

Bogotá D.C., July 25, 2025. At its meeting held today, the Board of Directors of Banco Popular adopted the following decisions:

- Accepted the resignation submitted today, July 25, 2025, by Mr. Oscar Rocha Murgas from his position as Vice President of Treasury and Subsidiaries, as well as from his role as the Bank's legal representative, due to personal reasons. Mr. Rocha Murgas will remain in his position until July 31, 2025. The Bank will initiate the corresponding process to appoint a successor for this role.
- Appointed Ms. Giselle Tocora González as the Bank's Comptroller Manager. Ms. Tocora González holds a degree in Financial Engineering from Universidad Piloto de Colombia and a specialization in Finance with an emphasis in Investment Banking from Universidad Externado. She brings a solid track record in the financial sector, having served as Audit Manager at Fiduciaria de Occidente and as Audit Director at Fiduciaria de Bogotá.