

RELEVANT INFORMATION

Bogotá, August 2, 2024. Banco Popular S.A. hereby informs that the Board of Directors, at its meeting held today, adopted the following decisions:

- (I) To convene an extraordinary meeting of the General Assembly of Shareholders in order for the General Assembly to consider and decide on the proposals to: (a) authorise an issue and placement of ordinary shares for a value of \$100 billion pesos by means of a public offering, and (b) amend article thirty-three of the Articles of Association.
- (II) To make a subordinated bonds for an amount of \$100,000 million, with a term of 10 years from the date of issue and subscription, and for working capital purposes, as well as the execution of the corresponding Issue and Subscription Agreement for said instrument.
- (III) To appoint as legal representatives Dr. Diana Constanza Polania Ruiz, Financial Manager, and Aura Janeth Salazar Herrera, Director of Support and Central Information Service and Management Control, with specific functions related to the presentation of financial statements and regulatory reports, respectively.