

## RELEVANT INFORMATION

**Bogotá, January 17, 2025.** At its meeting held today, the Board of Directors of Banco Popular adopted the following decisions:

- Accepted the resignation of Dr. Gabriel José Nieto Moyano, presented today, January 17, 2025, as legal representative and Vice President of Credit of the Bank, for personal reasons, which will be effective for this position as of February 17, 2025.
- Approved that the functions of Vice President of Credit, which were being performed by Dr. Gabriel José Nieto Moyano, be assumed by Dr. Oscar Jiménez Díaz, who joins the Bank as of February 3, 2025; and the functions of legal representative once he is duly sworn in before the Supervisor.