



## ANNUAL GENERAL SHAREHOLDERS' MEETING

### AGENDA

March 26, 2026

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.