

**NOTICE OF MEETING**

March 4, 2025

The Board of Directors and the President of Banco Popular S.A. (hereinafter referred to as the "Bank") hereby call upon the shareholders holding ordinary shares to attend the ordinary meeting of the General Shareholders' Assembly, to be held at 9:00 a.m. on Thursday, March 27, 2025, in 4th floor of the building located at Calle 17 No.7-35, in Bogotá D.C.

The agenda will put in consideration of the shareholders meeting is the following:

1. QUORUM VERIFICATION
2. READING AND APPROVAL OF THE AGENDA
3. APPOINTMENT OF ASSEMBLY DELEGATES FOR REVIEW AND APPROVAL OF THE MEETING MINUTES
4. PRESENTATION OF THE SUSTAINABLE MANAGEMENT REPORT BY THE BOARD OF DIRECTORS AND THE PRESIDENT OF THE BANK
5. PRESENTATION OF THE ANNUAL CORPORATE GOVERNANCE REPORT
6. PRESENTATION OF THE BOARD OF DIRECTORS' REPORT ON THE REVIEW PROCESS OF THE EFFECTIVENESS OF THE INTERNAL CONTROL SYSTEM DEVELOPED IN 2024
7. PRESENTATION OF THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2024, THE BUSINESS GROUP REPORT, NOTES, AND OTHER ANNEXES
8. REPORTS FROM THE EXTERNAL AUDITOR
9. CONSIDERATION OF THE PROPOSAL FOR APPROVAL OF THE SEPARATE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2024, NOTES TO THEM, AND OTHER ANNEXES
10. PROPOSAL FOR LOSS ABSORPTION
11. REPORT OF THE FINANCIAL CONSUMER DEFENDER FOR 2024
12. ELECTION OF THE BOARD OF DIRECTORS AND SETTING OF FEES
13. ELECTION OF THE INTERNAL AUDITOR AND ASSIGNMENT OF FEES
14. ELECTION OF THE FINANCIAL CONSUMER DEFENDER AND ASSIGNMENT OF FEES
15. PROPOSALS

The documents required by law and the Bank's Bylaws will be available to shareholders for the legally required period at the office of the Vice Presidency of Corporate Affairs and Sustainability and the General Secretariat of the Bank, located at the same address. Documents related to the Assembly's proceedings can be consulted on the Bank's website at <https://www.bancopopular.com.co>.

Shareholders who need to delegate their participation in the Assembly are encouraged to provide written power of attorney, which must be submitted to the Vice Presidency of Corporate Affairs and Sustainability and the General Secretariat of the Bank. It is important to note that, except for legal representation cases, Bank managers and employees may not represent shares other than their own or substitute any powers granted to them. To expedite the shareholder or representative registration process, it is recommended to confirm attendance in advance by emailing [IR@bancopopular.com.co](mailto:IR@bancopopular.com.co) or [secretariageneral@bancopopular.com.co](mailto:secretariageneral@bancopopular.com.co).

Sincerely,

**MARIA FERNANDA SUÁREZ LONDOÑO**

President

Banco Popular S.A.