

## RELEVANT INFORMATION

**Bogotá, September 22, 2023.** Banco Popular informs that, in a meeting held on this date, its Board of Directors appointed Dr. María Fernanda Suárez as Chief Executive Officer of Banco Popular. Consequently, the respective possession procedures will be conducted before the Superintendencia Financiera de Colombia.

Dra. Suárez has more than 25 years of experience in both the public and private sectors where she has held positions as CEO of Accenture Colombia, Minister of Mines and Energy of Colombia, Executive Vice President of Strategy and Finance of Ecopetrol and has held other important positions in the Ministry of Finance and Public Credit, Porvenir Pension Fund, Citibank and Bank of America. She has also been a member of the Board of Directors of important organizations in the country.

Dr. Suárez is a business administrator from the Colegio de Estudios Superiores de Administración – CESA and holds a master's degree in public policy management from Georgetown University in Washington D.C., USA.