

RELEVANT INFORMATION

Bogotá, January 12, 2024. The Board of Directors of Banco Popular in a meeting held today, adopted the following decisions:

- Suppression of the position of Vice President of Business Innovation.
- Change of the position of Integral Risk Manager to Vice President of Risk.
- Appointment of Dr. Helber Alonso Melo Hernández as Vice President of Risks, who will start his functions on January 15, 2024, and those of legal representation once he's possession in before the Superintendencia Financiera de Colombia.