

NOTICE OF MEETINGS

To the Shareholders, notice is hereby given that the Ordinary Shareholders Meeting will be on Thursday, March 21, 2024 at 11:00 am in 4th floor, in the building located at Calle 17 No. 7-43, 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. DESIGNATION OF THE DELEGATES THAT WILL APPROVE THE MINUTES OF THE SHAREHOLDERS MEETING
4. SUSTAINABLE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS AND THE PRESIDENT OF THE BANK
5. SEPARATE GENERAL PURPOSE FINANCIAL STATEMENTS, NOTES THERE TO AND OTHER ANNEXES, CORRESPONDING TO THE FISCAL YEAR 2023
6. REPORT OF EXTERNAL AUDITOR
7. CONSIDERATION OF THE PROPOSAL TO APPROVE THE SEPARATE GENERAL PURPOSE FINANCIAL STATEMENTS, NOTES THERE TO AND OTHER ANNEXES, CORRESPONDING TO THE FISCAL YEAR 2023
8. LOSS ABSORPTION PROJECT
9. CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK AND ITS SUBORDINATED COMPANIES, NOTES THERE TO, AND OTHER SCHEDULES, FOR THE YEAR 2023
10. REPORT OF EXTERNAL AUDITOR
11. CONSIDERATION OF THE PROPOSAL FOR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK AND ITS COMPANIES CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK AND ITS SUBORDINATED AND ITS SUBORDINATED COMPANIES, NOTES THERETO AND OTHER ATTACHMENTS, CORRESPONDING TO THE FISCAL YEAR 2023
12. REPORT FROM THE FINANCIAL CONSUMER OMBUDSMAN YEAR 2023
13. CORPORATE GOVERNANCE REPORT YEAR 2023
14. BYLAWS REFORMS
15. ELECTION OF THE BOARD OF DIRECTORS AND DECISION ON DIRECTORS' COMPENSATION
16. ELECTION OF THE EXTERNAL AUDITOR AND DECISION ON EXTERNAL AUDITOR'S COMPENSATION
17. REPORT ON THE ACTIVATION OF COUNTER-CYCLICAL PORTAFOLIO PROVISIONS - EXTERNAL CIRCULAR 017 OF 2023 SUPERINTENDENCE
18. PROPOSALS

The legal documents required by the law and the Bylaws will be available to all shareholders throughout the legal term at the Bank's Legal Vice-Presidency - General Secretary's Office at the same direction. All documents related to the meeting are available at Banco Popular's website <https://www.bancopopular.com.co>.

Shareholders requiring delegating their participation in the Meeting are advised to prove their representation by means of a written proxy. Please note that under no circumstances may the aforementioned proxies be granted to Bank's administrators and employees. However, administrators and employees may exercise all legal rights related to their own shares or those they represent as legal representatives of shareholder legal entities. With the purpose to expedite the registration process for shareholders or their proxies, it is recommended that they register their attendance before to the date of the meeting by e-mail to alejandra.dumar@bancopopular.com.co and natalia.collante@bancopopular.com.co.

Sincerely,

MARÍA FERNANDA SUÁREZ LONDOÑO
Chief Executive Officer
Banco Popular S.A.