

RELEVANT INFORMATION

Bogotá D.C., October 10, 2025. The Board of Directors of Banco Popular, in its session held today, accepted the resignation submitted by Dr. Nubia Inés Sanabria Nieto from her position as Vice President of Organizational Development and Human Talent and legal representative of the Bank, due to personal reasons. Dr. Sanabria Nieto will continue to serve in this role until October 31, 2025. The Bank will initiate the corresponding process to appoint the individual who will assume this position.