

SANCTIONS

- Through Resolution 2455 of December 24, 2010, the Superintendencia Financiera imposed a sanction of COP \$5,000,000 on the Bank for having published the Consolidated Balance Sheet as of June 30, 2009, prior to Superintendencia Financiera's approval on the Bank's website.
- Through Resolution 2354 of December 28, 2011, the Superintendencia Financiera imposed a fine of COP \$25,000,000 on the Bank for failing to immediately comply with the seizure order.
- Through Resolution 0957 of June 22, 2012, the Superintendencia Financiera upheld the fine of COP \$700,000,000 ordered by Resolution 1766 of 2010 against Leasing Popular, now Banco Popular, for exceeding the limits of active credit operations.
- Through Resolution 2117 of 2012, the Superintendencia Financiera imposed a sanction of COP \$50,000,000 on the Bank for alleged noncompliance with personal data protection.
- Through Resolution 58101 of September 22, 2020, the Superintendencia de Industria y Comercio imposed a sanction of COP \$269,046,492 on the Bank for data protection compliance issues.
- Through Resolution 584 of April 04, 2023, the Superintendencia Financiera imposes a sanction on the Bank for alleged noncompliance with some provisions of Laws 1328 of 2009 and 2009 of 2019.