

# **BANCO POPULAR S.A.**

## **NOTICE OF MEETINGS**

To the Shareholders, notice is hereby given that the Ordinary Shareholders's Meeting will be held virtually on Friday, March 18, 2022 at 8:00 am via Microsoft Teams in accordance with Article 19 of Law 222 of 1995, further amended by Decree 398 of 2020.

The financial statements for the year ended December 31, 2021 and other legal documents will be available to all shareholders throughout the legal term at the Bank's Legal Vice-Presidency - General Secretary's Office at Calle 17 No. 7-43, 4th floor, Bogotá, D.C. In compliance with the measures adopted by the National Government and the recommendations issued by national and international health authorities to prevent COVID-19 transmission or infection, any in-person inspection appointments and document requests may be made online to [natalia\\_tangarife@bancopopular.com.co](mailto:natalia_tangarife@bancopopular.com.co) and [stefany\\_rico@bancopopular.com.co](mailto:stefany_rico@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 of making access to Microsoft Teams quicker for shareholders or their proxies and validate their identity, the following documents must be sent to [natalia\\_tangarife@bancopopular.com.co](mailto:natalia_tangarife@bancopopular.com.co) and [stefany\\_rico@bancopopular.com.co](mailto:stefany_rico@bancopopular.com.co): i) Photocopy of the shareholder's and/or proxy's ID card; ii) Certificate of Incorporation and Legal Representation for legal entities; and iii) Proxy duly filled out. These must be sent submitted by Thursday, March 17 at 5:00 p.m.

Once this information has been completely verified, shareholders or their proxies will receive an e-mail containing the link for joining the meeting and detailed participation instructions.

All documents related to the meeting are available at Banco Popular's website <https://www.bancopopular.com.co>

Sincerely,

**CARLOS EDUARDO UPEGUI CUARTAS**

President

**Banco Popular S.A.**