

## RELEVANT INFORMATION

Bogotá, June 11, 2024. At its meeting held today, the Board of Directors of Banco Popular adopted the following decisions:

- Accepted the resignation of Dr. Orlando Lemus González, submitted today, June 11, 2024, as legal representative of the Bank in exercise of the position of Legal Vice President - General Secretary, for personal reasons, which will be effective for this position as of June 17, 2024.
- Approved that the functions of legal representative and Legal Vice President - General Secretary, which had been performed by Dr. Orlando Lemus González, be assumed by the new Vice President of Corporate Affairs and Sustainability, Dr. Álvaro Andrés De la Rosa Martínez, once he's duly sworn in before the Supervisor, taking into account the relevant information published on May 10, 2024, through the Bank's website and the Superintendency of Finance, in relation to the new structure of the entity's Senior Management.