

## RELEVANT INFORMATION

**Bogotá, May 25, 2026.** Banco Popular S.A. hereby informs that, at its meeting held today, the Board of Directors adopted the following resolutions:

- i. To eliminate the Vice Presidency of Strategy and Transformation and to create the Senior Management of Strategy and Transformation, whose head will report directly to the President and will focus on the Bank's strategy and transformation processes.
- ii. To appoint, effective June 1, 2026, Andrea Rueda Alarcón as Senior Manager of Strategy and Transformation. She holds a degree in Finance and International Relations from Universidad Externado de Colombia, with an emphasis in corporate finance, and an MBA from Kellogg School of Management – Northwestern University, with a focus on organizational management.

She has a solid background in strategic consulting and business transformation, both in international firms and in the financial sector. She has been linked to Banco Popular since October 2024, serving as Transformation Manager and subsequently as Acting Vice President of Strategy and Transformation, consolidating her experience in the structuring and implementation of high-impact projects.

- iii. To grant legal representation powers for judicial purposes to Julián García Díaz, current Director of Judicial Support of the Bank, in order to represent the entity comprehensively in judicial, administrative, and extrajudicial proceedings.