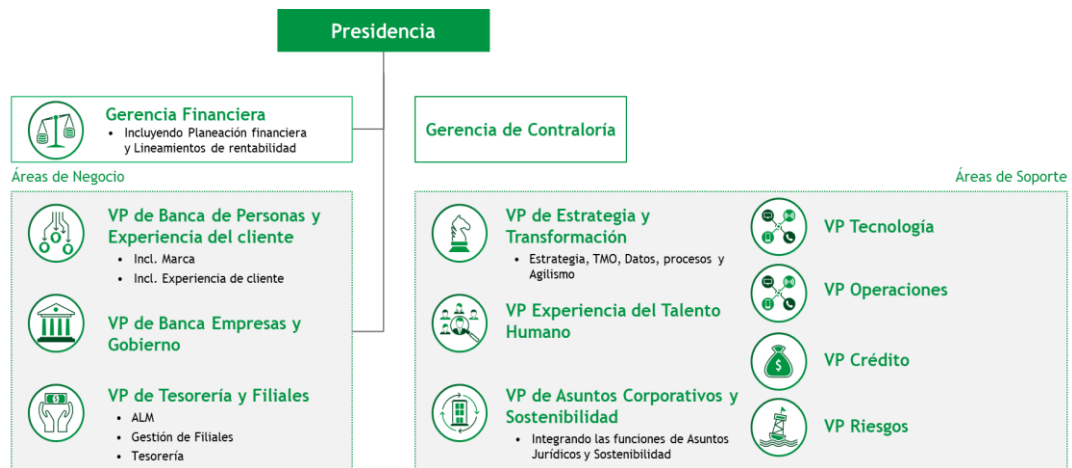


RELEVANT INFORMATION

Bogotá, May 10, 2024. At Its meeting held today, the Board of Directors of Banco Popular adopted the following decisions:

- Modify the structure of the Bank's Senior Management, effective June 17, 2024, in order to carry out a transition process to be led by the Bank's President. The new structure of the Bank's Senior Management will be as follows:



- Appoint Álvaro Andrés de la Rosa Martínez, as Vice-President of Corporate Affairs and Sustainability, Mateo Ravagli Torres, as Vice-President of Strategy and Transformation, Oscar Rocha Murgas, as Vice-President of Treasury and Subsidiaries, in the terms previously described, as well as the exercise of legal representation once they are in office before the Superintendency of Finance.