banco popular

RELEVANT INFORMATION

Bogotá, April 27, 2026. At its meeting held today, the Board of Directors of Banco Popular S.A. adopted the following resolutions:

- Approved the adjustment of the name and functions of the Treasury and Subsidiaries Vice Presidency. Going forward, this division shall be renamed the **Balance Sheet Management and Treasury Vice Presidency**. Functions related to subsidiaries were reassigned to the **Corporate Affairs and Sustainability Vice Presidency and General Secretariat**.
- Appointed Darío Rendón Franco as **Vice President of Balance Sheet Management and Treasury** and **Legal Representative**, effective as of the date hereof.

Darío Rendón Franco holds a degree in Industrial Engineering from Universidad de los Andes, with specialized education in finance and strategic management, including a Master's degree in Mathematical Trading and Finance from Bayes Business School, a specialization in Strategic Management from Universidad de La Sabana, and a Senior Management Development Program from INALDE. He has extensive experience in the financial sector, particularly in balance sheet management, profitability, treasury, risk management, and financial markets. He served as Chief Executive Officer of Helm Comisionista de Bolsa and as Vice President of Treasury and AML & Treasury at Helm Bank, as well as holding senior management positions in trading and financial management at Banco de Crédito HFS. In addition, he has served as Balance Sheet and Profitability Manager at Banco Popular S.A. since 2017.