

Bogotá DC, March 26, 2026.

Davivienda Group SA announces that today, March 26, 2026, the General Shareholders' Meeting was held, as the competent body in accordance with the provisions of the company's Articles of Incorporation and the Regulations of the General Shareholders' Meeting, which can be consulted at <https://daviviendagroup.com/es/inversionistas/#gobiernoCorporativo>. At the aforementioned meeting, the shareholders adopted the following resolutions:

1. The Separate and Consolidated Financial Statements as of December 31, 2025, with their respective notes, were unanimously approved, and were duly audited by the Statutory Auditor-External Auditor.
2. The profit distribution plan was unanimously approved. A total of \$480,008,942,402.04 will be allocated from the 2025 profits for dividend payments, equivalent to \$792.81 per share. This amount will be paid in two installments: 50% on April 15, 2026, and the remaining 50% on September 15, 2026. The ex-dividend period will be from April 9 to 14, 2026, and from September 9 to 14, 2026, respectively.
3. It was unanimously approved to increase the occasional reserves available to the Assembly by \$488,053,861,991.59 from the profits of the 2025 fiscal year
4. The annual report of Davivienda Group, SA for the year 2025 was approved by majority vote, which includes (i) management report, (ii) report on practices regarding ESG and Climate issues, (iii) Corporate Governance report, and (iv) year-end report.
5. The ratification of the fees and scope of functions of the Fiscal Auditor (External Auditor) for the Period 2026 was unanimously approved for the amount of COP \$748,553,000 excluding VAT.

The Company's management confirms that the necessary processes and authorizations were completed to carry out the General Shareholders' Meeting.