

Davivienda Group S.A. (the "Company") announces that on November 28, 2025, an extraordinary meeting of the General Shareholders' Meeting was held, in accordance with the provisions of its 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 following decisions were adopted by the shareholders present or represented and with the required quorum:

- In accordance with the provisions of the Articles of Association, nine (9) members of the Company's Board of Directors were unanimously appointed.
- The amendment to clause 63 of the Articles of Association was unanimously approved to include in it the express mention of the names of the members who make up the Board of Directors.
- The setting of the fees to be paid to the members of the Board of Directors and the members of the committees supporting that corporate body for their attendance at each meeting was unanimously approved.
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All of the above items were approved by the General Shareholders' Meeting, effective upon completion of the integration of Scotiabank and Davivienda's operations.

The Company's management hereby certifies that all necessary procedures and authorizations were completed in order to hold the General Shareholders' Meeting.