

Davivienda Group S.A., in addition to the information disclosed on November 28, 2025, regarding the decisions adopted at the extraordinary meeting of the General Shareholders' Meeting held on the same date, hereby announces the composition of its Board of Directors for the period ending in March 2027:

1. Álvaro Carrillo Buitrago
2. Álvaro Peláez Arango
3. Irene Arias Hofman*
4. Andrés Flórez Villegas
5. María Claudia Lacouture Pinedo
6. Diego Molano Vega
7. Elsa Margarita Noguera de la Espriella
8. Francisco Aristeguieta
9. Salvador Said Somavia*

*Effective as of January 16, 2026

As part of the decisions adopted by the Assembly, the resignation of Director Carlos Guillermo Arango Uribe was accepted, with thanks for his support and collaboration in the exercise of his position.

Likewise, the Assembly set the fees for the members of the Board of Directors at the following amounts (i) COP \$8,200,000 per Board of Directors meeting attended, plus applicable taxes, and (ii) COP \$4,600,000 for each meeting of the Board of Directors' Support Committees they attend, plus applicable taxes.

The Company's management hereby certifies that all necessary procedures and authorizations were completed in order to hold the General Shareholders' Meeting. Information regarding the members of the Board of Directors is available on the corporate website <https://daviviendagroup.com/es/inversionistas/#gobiernoCorporativo>.