

DAVIVIENDA GROUP S.A.

CONVENES

EXTRAORDINARY SHAREHOLDERS' MEETING

The undersigned President and Legal Representative of Davivienda Group S.A. hereby convenes the common (ordinary) shareholders to the Extraordinary Meeting of the General Shareholders' Assembly to be held on the twenty-eighth (28) day of November 2025, at ten in the morning (10:00 am), in person, which will take place at the facilities of the Davivienda Training and Business Center, located at Calle 27 No. 13 A 26, Floor 34, Torre CCI, in Bogotá, DC

The agenda for the meeting is as follows:

1. Reading of the agenda.
2. Quorum verification.
3. Appointment of the Chair and Secretary of the meeting.
4. Statutory reform.
5. Election of new members to the Board of Directors.

Shareholders are hereby informed that they may be represented at the Extraordinary General Meeting by means of a written proxy, which must state the name of the proxy holder, the person they may substitute, and the date of the meeting or meetings for which the proxy is granted. Proxy holders may not be persons who are employees of Davivienda Group or persons directly or indirectly linked to its management.

**Any further questions will be addressed by the Investor Relations Office via email:
ir@daviviendagroup.com.**

JAVIER JOSÉ SUÁREZ ESPARRAGOZA
President



DAVIVIENDA
Group ■