

Davivienda Group General Shareholders' Meeting Main Decisions

Bogota, Colombia. March 26, 2026 – Davivienda Group (BVC: PFDVIGRP) announces that shareholders approved the following decisions at the General Shareholders' Meeting held on March 26, 2026:

1. Shareholders unanimously approved the profit distribution proposal. Of the 2025 earnings, a total of COP 480 billion will be allocated to dividend payments, equivalent to COP 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 run from April 9 to April 14, 2026, and from September 9 to September 14, 2026, respectively.
2. Shareholders unanimously approved an increase in discretionary reserves available to the Shareholders' Meeting for around COP 488 billion, charged against 2025 earnings, to preserve Davivienda Group's financial flexibility and prudently support the execution of its corporate strategy.

To review the rest of the decisions made during the General Shareholders' Meeting, please refer to the Relevant Information section on the Financial Superintendence of Colombia (SFC) website.

About Davivienda Group

Davivienda Group is the new holding company established as part of Davivienda's transformation and strategic evolution, created to strengthen its corporate structure, consolidate all of Davivienda's businesses, and support the organization's growth and regional expansion. The Group integrates operations across Colombia, Costa Rica, Panama, Honduras, El Salvador, and Miami, encompassing banking, trust, brokerage, and insurance services, among others. Davivienda Group is a company of Grupo Bolívar, serving around 27.1 million clients, through a network of more than 700 branches, over 3,500 ATMs and more than 24,000 employees. Website: daviviendagroup.com