



BANCO DAVIVIENDA S.A. CALLS TO ITS SHAREHOLDERS

The undersigned President and Legal Representative of Banco Davivienda S.A. hereby convenes the shareholders to the Ordinary Meeting of the General Shareholders' Assembly to be held on Tuesday, March 24, 2026 at 10:00 a.m., in person, at the facilities of Torre Central Davivienda, located at Avda. EL Dorado No. 68C-61, Floor 10, in Bogotá, D.C.

The agenda will be as follows:

1. Quorum verification.
2. Appointment of the Chair and Secretary of the meeting.
3. The Bank's Annual Report for the year 2025, which incorporates (i) management report, (ii) report on practices regarding ESG and Climate issues, (iv) TCFD and TNFD 2025 report, (v) Corporate Governance report, and (vi) year-end report.
4. Report of the Board of Directors to the Assembly on the Internal Control System.
5. Report of the Financial Consumer Ombudsman as of December 31, 2025.
6. Auditor's Opinion on the Separate Financial Statements as of December 31, 2025.
7. Consideration of the Separate Financial Statements as of December 31, 2025
8. Auditor's Opinion on the Consolidated Financial Statements as of December 31, 2025.
9. Consideration of the Consolidated Financial Statements as of December 31, 2025.
10. Proposal for Profit Distribution.
11. Election of the Financial Consumer Ombudsman 2026-2028.
12. Statutory reform.
13. Proposals and Miscellaneous.
14. Appointment of the Commission in charge of reviewing, approving and signing the minutes of the Assembly.

Shareholders may be represented at the Ordinary General Meeting by means of a written proxy, which must state the name of the proxy holder, the person who may act in their place, and the date of the meeting or meetings for which the proxy is granted. Proxy holders may not be persons who are employees of the Bank's or persons directly or indirectly linked to its management.

Starting March 2, 2026, information on the topics of the shareholders' meeting and the proposals from management that will be presented for consideration will be available on the Bank's website ir.davivienda.com.

Shareholders interested in exercising their right of inspection may visit the entity main office at Av. el Dorado # 68C –61, Torre Central Building, 10th Floor, by prior appointment requested via email at ir@davivienda.com. Service will be provided on business days from 8 am to 12 pm and from 2 pm to 4 pm. Saturdays, Sundays and holidays are not considered business days.

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

JAVIER JOSÉ SUÁREZ ESPARRAGOZA
President