

DAVIVIENDA GROUP S.A.
CALL
TO ITS SHAREHOLDERS

The undersigned President and Legal Representative of Davivienda Group SA hereby convenes the shareholders to the Ordinary Meeting of the General Shareholders' Assembly to be held on Thursday, March 26, 2026 at 8:00 am, in person, at the facilities of the Davivienda Training and Business Center, located at Calle 27 No. 13A26, Floor 34, Torre CCI, in Bogotá, DC

The agenda will be as follows:

1. Quorum verification.
2. Appointment of the Chair and Secretary of the meeting.
3. Davivienda Group, SA Annual Report for the year 2025 which incorporates (i) management report, (ii) report on practices regarding ESG and Climate issues, (iii) Corporate Governance report, and (iv) year-end report.
4. Auditor's Opinion on the Separate Financial Statements as of December 31, 2025.
5. Consideration of the Separate Financial Statements as of December 31, 2025.
6. Auditor's Opinion on the Consolidated Financial Statements as of December 31, 2025.
7. Consideration of the Consolidated Financial Statements as of December 31, 2025.
8. Proposal for Profit Distribution.
9. Ratification of fees and scope of work of the Statutory Auditor for the period 2026.
10. Proposals and Miscellaneous.

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 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.

Starting March 4, 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 website: <https://daviviendagroup.com/es/>.

Shareholders interested in exercising their right of inspection may visit Av. el Dorado # 68C –61, Torre Central Building, 10th Floor, by prior appointment requested via email ir@daviviendagroup.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@daviviendagroup.com

JAVIER JOSÉ SUÁREZ ESPARRAGOZA
President

