

AGENDA

1. Verifying the quorum.			
2. Reading out the meeting's agenda.			
3. Appointing a commission in charge of approving and signing the minutes of this meeting.	YES	NO	BLANK VOTE
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Presenting the Management Report from the Board of Directors and the Chief Executive Officer			
5. Presenting the Consolidated and Separate Financial Statements for the year 2025			
6. Presenting the Statutory Auditor Reports.			
7. Approving the Management Report from the Board of Directors and the Chief Executive Officer	YES	NO	BLANK VOTE
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approving the Consolidated and Separate Financial Statements for the year 2025	YES	NO	BLANK VOTE
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Presenting and approving the proposed dividend distribution, the setting up of the Company's reserves and the funds to be allocated for social outreach programs.	YES	NO	BLANK VOTE
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Amending the Company's By-laws.	YES	NO	BLANK VOTE
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.1. Approval for amending Article 10 of the Company's By-laws.			
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.2. Approval for amending Articles 13,14,15,20 and 22 of the Company's By-laws (governing the General Assembly of Shareholders)			
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.3. Approval for amending Article 25 of the Company's By-laws (governing the Board of Directors)			
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.4. Authorizing the Company's Legal Representatives to include the approved amendments in the Company's By-laws and to proceed with their due notarization as amendments to these same.			
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Approval for amending the General Appointment, Remuneration and Succession Policy governing the Board of Directors	YES	NO	BLANK VOTE
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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12. Appointing the members of the Board of Directors	YES	NO	BLANK VOTE
<div data-bbox="238 556 666 613" style="border: 1px solid black; padding: 2px;">Independent Members:</div> <ul data-bbox="258 625 609 786" style="list-style-type: none"> • Bernardo Vargas Gibsone • Claudia Betancur Azcarate • Guillermo Villegas Ortega • Pedro Mejía Villa • Raquel Bernal Salazar <div data-bbox="238 807 666 864" style="border: 1px solid black; padding: 2px;">Non-Independent, Shareholder Appointed Members:</div> <ul data-bbox="258 879 624 979" style="list-style-type: none"> • Luis Javier Zuluaga Palacio • Jaime Alberto Velásquez Botero 	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Appointing the Company's Statutory Auditing Firm	YES	NO	BLANK VOTE
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Setting the fees for the Board of Directors	YES	NO	BLANK VOTE
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Setting the fees for the Statutory Auditing firm	YES	NO	BLANK VOTE
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>