



## PROPOSALS AND ADDITIONAL MATTERS

### PROPOSED BOARD OF DIRECTORS COMPOSITION 2026–2027 TERM

It is hereby informed that Management received, on March 12, 2026, from the shareholder Corficolombiana S.A., a proposal to introduce certain changes to the composition of the Board of Directors for the 2026–2027 term, as set out below:

| Row | Principal                               | Substitute                         |
|-----|---|------------------------------------|
| 1   | María Lorena Gutiérrez Botero           | Gustavo Ramírez Galindo            |
| 2   | Carlos Caballero Argaéz (I)             | Guillermo Fonseca Onofre (I)       |
| 3   | Luis Ernesto Mejía Castro               | María Paula Duque Samper           |
| 4   | Claudia Betancourt Azcárate             | Camilo De Francisco Valenzuela (I) |
| 5   | Carlos Arcesio Paz Bautista             | María Fernanda Suárez              |
| 6   | María Virginia Torres De Cristancho (I) | Diego Molano Vega (I)              |
| 7   | Ana Milena López Rocha                  | Jorge Silva Luján                  |

(I): Independent

The proposed candidates meet the suitability and experience requirements to assume the position.

### **Profile of the newly proposed Board member**



**Milena López Rocha**

President of Corficolombiana. Economist from Harvard University and holder of an MBA in Finance from Columbia Business School. She has more than 20 years of professional experience, during which she served as Chief Financial Officer (CFO) of Ecopetrol S.A. and Cenit Transporte y Logística de Hidrocarburos; Capital Markets Manager at Sociedades Bolívar of Grupo Bolívar; and Partner at Newfoundland Capital Management in Brazil.

She has also held various positions at JPMorgan Chase Bank in London and New York. Additionally, she served as Director General of Public Credit and the National Treasury at the Ministry of Finance and Public Credit. She has likewise been a member of the boards of directors of Banco Davivienda, TAESA, Cenit, Compañía de Seguros Bolívar, Invercolsa, Ocesa, ISA, CTEEP, Ecopetrol, FDN, and Isagén.