



RELATED-PARTY TRANSACTIONS INVOLVING MANAGEMENT REPORT

2025

At the General Meeting of Shareholders held on March 20, 2025, a general authorization to lift conflicts of interest was granted, with a two-year term, allowing the Board of Directors and the legal representatives to approve and execute acts or transactions without specific authorization, under the terms and conditions defined in such authorization, as established in Decree 046 of 2024.

All actions carried out under this framework must be reported or ratified at the Ordinary General Meeting of Shareholders to be held in March 2026.

Accordingly, it is hereby reported that the acts and transactions carried out under this authorization during 2025 are detailed in the Special Business Group Report 2025, presented under item 6 of the agenda.