



SOCIAL INVESTMENT – DONATIONS 2026–2027

Article 26, item (o) of the Company's Bylaws provides that the General Meeting of Shareholders shall:

“establish on an annual basis the maximum amount up to which transfers of money and other goods will be made, free of charge or any other that may be assimilated to this, made in favor of natural or legal persons, for-profit or not-for-profit, and that contribute to the promotion of the Company's image, in development and/or for the fulfillment of its purposes within the framework of its corporate social responsibility". The Board of Directors shall have the authority to decide each year the specific sectors to which such transfers may be made.”

At its ordinary meeting held in March 2025, the General Meeting of Shareholders authorized the Company, in accordance with the recommendation of the Board of Directors, the social investment and donation lines for the period from April 2025 to March 2026, allocating a total amount of COP 12,526,109,057. Of this amount, the General Meeting approved that COP 2,836,347,013 would be allocated to the period from January to March 2026.

PROPOSAL

For the period from April 2026 to March 2027, it is proposed to submit to the consideration of the General Meeting of Shareholders the approval of a total amount of COP 12,732,183,571.

Of this amount:

- COP 10,401,618,032 will be allocated to the period from April to December 2026, and
- COP 2,330,565,539 will be allocated to the period from January to March 2027.

Accordingly, the total amount approved for fiscal year 2026 would be COP 13,237,965,045.