

RELEVANT INFORMATION

Bogotá, April 9, 2025. Corficolombiana S.A. announces that, during its meeting today, the Board of Directors adopted the following makeup for the Board of Directors advisory committees:

| AUDIT | CORPORATE GOVERNANCE AND SUSTAINABILITY | RISK, INFORMATION SECURITY AND CYBERSECURITY | APPOINTMENT AND COMPENSATION |
|---|---|--|---------------------------------|
| Marcela Vaca* | Marcela Vaca* | Luis Fernando Mejía* | Pablo Navas* |
| Pablo Navas* | Pablo Navas* | Luis Carlos Sarmiento Gutiérrez | Luis Carlos Sarmiento Gutiérrez |
| Maria Margarita Zuleta | Maria Margarita Zuleta | Maria Fernandez Suarez | Luis Fernando Mejía* |
| Claudia Jiménez* (general alternate) | Claudia Jiménez* (general alternate) | Mauricio Cárdenas M. (general alternate) | |

*Independent

The Directors will assume their duties on the date of their appointment.

AUDITORÍA