

RESIGNATION OF PRESIDENT

March 21, 2024

In an extraordinary session held today, the Board of Directors accepted the resignation of Ms. María Lorena Gutiérrez Botero as President of Corficolombiana, effective April 1, 2024, following her recent nomination as the new President of Grupo Aval Acciones y Valores S.A.

The Chairman of the Board, Mr. Luís Carlos Sarmiento Gutiérrez, and the other directors warmly congratulated Ms. María Lorena Gutiérrez and expressed their gratitude for her valuable work during her tenure, highlighting the Corporation's current results and the positioning achieved. Finally, they wished her every success in her new role.

The Board of Directors unanimously appointed Mr. Gustavo Ramírez Galindo (current Executive Vice President) as Acting President, effective April 1, 2024.