

**THE PRESIDENT OF
CORPORACIÓN FINANCIERA COLOMBIANA S.A.**

HEREBY CONVENES

The General Meeting for Shareholders with Preferred Dividends and without Voting Rights, to be held on March 20, 2024, at 8:45 a.m., at Carrera 13 No. 26-45 17th floor (access through the 16th floor) - Edificio Corficolombiana Internacional, in the city of Bogota D.C., to brief them on the performance of the Ordinary Shareholders' Meeting.

Likewise, the Ordinary Shareholders and Shareholders with Preferred Dividends and without Voting Rights are also convened to the Ordinary General Shareholders' Meeting to be held on March 20, 2024, at 9:00 a.m., at Carrera 13 No. 26-45 17th floor (access through the 16th floor)- Edificio Corficolombiana Internacional, in the city of Bogota D.C.

The agenda that will be proposed to the Shareholders will be as follows:

1. Verification of quorum
2. Reading and approval of the agenda
3. Appointment of the Meeting Minutes Approval Committee
4. Reports by the Board of Directors and the President of the Corporation for the year ended December 31, 2023
5. Presentation of individual and consolidated Financial Statements as of December 31, 2023
6. Statutory Auditor reports on the Financial Statement
7. Approval of the Management and Sustainability Report and the Financial Statements
8. Profit Distribution Proposal
9. Report by the Board of Directors on the operation of the Internal Control System and the work carried out by the Audit Committee
10. Annual Corporate Governance Report
11. Financial Consumer Ombudsman Report
12. Election of the Board of Directors and decision on remuneration for Board Members
13. Election of the Statutory Auditor and decision of fees and resources therefor
14. Election of the Financial Consumer Ombudsman and decision on remuneration thereof
15. Decision on donations for 2024-2025

The documents required by law and the Bylaws will be available to the Shareholders during the fifteen (15) business days before the date the Meeting is scheduled in the Office of the General Secretary of the Corporation, located at Carrera 13 No. 26-45, 8th Floor in the city of Bogota, D.C.

Shareholders who cannot attend the Meeting in person may appoint a proxy. The submission of a written power of attorney is required, which must include, at minimum, the Shareholder's name, the name of their appointed proxy, their alternate, if any, the date of the Meeting for which said power is granted, and the class of shares represented. Please be advised that, except in cases of legal representation, the Corporation's administrators and employees may not represent shares other than their own nor substitute the powers conferred thereon.

MARÍA LORENA GUTIÉRREZ BOTERO
President