

## RELEVANT INFORMATION

**Bogotá, March 1<sup>st</sup> 2023.**

Banco de Bogotá informs that it has received a purchasing offer for 4.11% of the shares owned by the Bank in BAC Holding International Corp (“BHI”), from Endor Capital Assets S.R.L., a company whose beneficial owner is the same as Banco de Bogotá’s.

The Board of Directors decided in its meeting held today, to summon an extraordinary Shareholders’ Meeting in order to consider and decide on:

- The sale of the aforementioned BHI’ shares, in compliance with Aval Financial Conglomerate’s Conflict of Interest Policy.
- Conflicts of interest disclosed by some members of the Bank’s board related to the adoption of decisions regarding the mentioned sale, in compliance with provisions included in Numeral 7, Art. 23 of Law 222 /1995.