

**GENERAL SHAREHOLDERS' MEETING
MARCH 21st / 2024**

Bogotá, March 21st / 2024

GENERAL SHAREHOLDERS' MEETING
BANCO DE BOGOTÁ S.A.
Bogotá

Kind sirs,

In accordance with numeral 7 of article 22 of Banco de Bogotá's Bylaws, we submit to the General Shareholders' Meeting consideration the following list for the Board of Directors, for the period between April 1st / 2024 and March 31st / 2025, which will be elected at the Bank's Shareholders' Meeting that will take place on Thursday March 21st / 2024.

María Lorena Gutiérrez Botero
Ana María Cuéllar de Jaramillo
Claudia Stella Tascón Durán*
Carlos Arcesio Paz Bautista
Alejandro Augusto Figueroa Jaramillo
Tomás González Estrada*
Jorge Adrián Rincón Plata
David Yanovich Wancier*
David Salamanca Rojas*

** Independent Directors*

Also, we propose fees for **TEN MILLION PESOS (\$10,000,000)**, for the attendance of Directors to each Board meeting and for **TWO MILLION FIVE HUNDRED THOUSAND PESOS (\$2,500,000)** to members of Supporting Committees for each session they attend. This amount is net, after the appropriate discounts.

Sincerely,

JORGE ADRIÁN RINCÓN PLATA
Legal Representative
GRUPO AVAL ACCIONES Y VALORES S.A.