SHAREHOLDERS' GENERAL ASSEMBLY
ORDINARY MEETING[i]

THE BOARD OF DIRECTORS AND THE PRESIDENT
OF BANCO COMERCIAL AV VILLAS S.A.

CONVENE:

To its Ordinary Shareholders to the ordinary meeting of the General Assembly of Shareholders, which will take place on Wednesday, March twenty-five (25), 2026, at 8:30 a.m., in person at the Bank's Auditorium, located at Carrera 13 No. 26A-47, fifth floor, in the city of Bogotá.

The agenda will be as follows:

1. Verification of Quorum.
2. Reading and Approval of the Agenda.
3. Appointment of the Committee for the Approval of the Meeting's Minutes.
4. Presentation and Approval of the 2025 Annual Report.
5. Statutory Auditor's Report on the General-Purpose Separate Financial Statements.
6. Consideration and Approval of the General-Purpose Separate Financial Statements and other legal documents indicated in numeral 3 of Article 446 of the Code of Commerce, corresponding to the fiscal year between January 1 and December 31, 2025.
7. Consideration and Approval of the Proposed Allocation of Losses for the period between January 1 and December 31, 2025.
8. Presentation of the Board of Directors' Report on the Internal Control System.
9. Management Report of the Financial Consumer Ombudsman as of December 31, 2025.
10. Annual Corporate Governance Report, year 2025.
11. Business Group Report, Article 29 of Law 222 of 1995, as of December 31, 2025.
12. Appointment of the Statutory Auditor and setting of fees.
13. Election of the Board of Directors and setting of fees.
14. Proposals.

Right of Inspection**:** the financial statements for the fiscal year ended December 31, 2025, as well as other documents required by law, will remain available to shareholders for the legal term at the First Floor – Mezzanine, located at Carrera 13 No. 26A-47 in Bogotá D.C., from 8:00 a.m. to 4:30 p.m. To exercise the right of inspection in person, a prior appointment must be requested via email at: AdmonAsambleaAccionistas@bancoavvillas.com.co

The relevant documents for the Assembly's development may be consulted on the Bank's website: www.avvillas.com.co.

Shareholders may be represented at the Assembly by a proxy granted for this purpose. For this, they may use the proxy template included in the Procedure for Participation in the Ordinary General Assembly of Shareholders, published on the Bank's website: www.avvillas.com.co. Proxies may not be granted to individuals who are Bank employees or to persons directly or indirectly linked to its management.

To facilitate the registration process, it is suggested to send the following documents by March 24, 2026, at 4:00 p.m. at the latest, to the email address AdmonAsambleaAccionistas@bancoavvillas.com.co (i) photocopy of the citizenship card (*cédula de ciudadanía*) of both the Shareholder and the proxy; (ii) Certificate of Existence and Legal Representation in the case of legal entities; and (iii) the properly completed proxy form.

Any additional inquiries may be addressed by the Legal Vice Presidency – Corporate Support Management, at telephone number (601) 2419600, extensions 86649 and 86657, in the city of Bogotá D.C.

---

[i] **Note:** *Please note that this is a courtesy translation. In the event of any discrepancy, the Spanish version of this document shall prevail. This translation is provided for informational purposes only. No representation or warranty is made as to its accuracy, and the Company assumes no liability arising from its use.*