ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS[i]

The Board of Directors and the President of Banco Comercial AV Villas S.A., Dr. Gerardo Alfredo Hernandez Correa, in accordance with Article 424 of the Code of Commerce, convened the ordinary shareholders to the Ordinary 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.

In compliance with the provisions of Chapter VI, Title I, Part III of the Basic Legal Circular 006 of 2025 issued by the Financial Superintendency of Colombia (*Superintendencia Financiera de Colombia*), the Corporate Support Management of the Bank informs that, for the Ordinary General Assembly of Shareholders of AV Villas, and taking into account the procedures adopted by the Company's Board of Directors, the management has recommended that the officials responsible for verifying compliance with the control procedures established by this regulation adopt the appropriate measures to guarantee the effective participation of shareholders in the Assembly, avoiding behaviors that do not comply with Articles 184 and 185 of the Code of Commerce and Article 23 of Law 222 of 1995.

The management of AV Villas recommends the reading of Chapter VI, Title I, Part III of the Basic Legal Circular 006 of 2025 of the Financial Superintendency of Colombia by administrators, directors, legal representatives, officials in general, and shareholders.

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[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.*