

RELEVANT INFORMATION



SUBJECT: RELEVANT DECISIONS OF THE BOARD OF DIRECTORS

DATE: SEPTEMBER 26th, 2022

In compliance with the legal provisions in force, and especially with the provisions of article 5.2.4.1.5 of Decree 2555 of 2010, and the regulation that modify or replace it, we inform that the Board of Directors authorized today to file the application before the Financial Superintendence of Colombia ("SFC") for the renewal and extension of the term of the public offer of Bonds and/or Commercial Papers issues, charged to the Program for the Issuance and Placement of Ordinary Bonds and Commercial Papers ("PEC") in the second market for a term of five (5) additional years.

As a consequence of the authorization issued by the Board of Directors, numeral 16 of the PEC Regulations "VALIDITY OF THE AUTHORIZATION OF THE PROGRAM, VALIDITY OF THE PUBLIC OFFER AND PLACEMENT PERIOD" is modified.

