

CORPORACION FINANCIERA COLOMBIANA S.A.

RELEVANT INFORMATION

April 22, 2022

Formalization of Bylaws Reform

Corficolombiana S.A. informs that Public Deed No.7531 of Notary Twenty-nine (29) of the Circle of Bogotá was granted, which contains the reform of Article 34 of the Bylaws, approved at the ordinary meeting of the General Shareholders Assembly, held on March 28, 2022.

This information complements the one published on March 28, which reported on the decision to reform the Bylaws, as well as the comprehensive content of the reform.