

**CORPORACION FINANCIERA COLOMBIANA S.A.**

**RELEVANT INFORMATION**

**April 28, 2022**

**Registration of Bylaw Reform**

In compliance with the duties of disclosure of relevant information, Corficolombiana reports that on April 26, 2022, public deed number 7531 of April 21, 2022 of Notary Twenty-nine (29) of Bogotá was recorded with the Chamber of Commerce of Bogotá, evidencing the bylaw reform approved at the last General Shareholders Assembly held on March 28, 2022.