

**CORPORACION FINANCIERA COLOMBIANA S.A.
RELEVANT INFORMATION****July 27, 2022**

Mrs. María Fernanda Suárez Londoño resigned from the position of main member of the Board of Directors of Corficolombiana S.A.

In light of the foregoing, the resignation will be brought to the attention of the General Shareholders Assembly for its competence, as reported to the Board of Directors at its session today.