

Bogotá D.C., July 12th, 2022

Relevant Information
Colombia Telecomunicaciones S.A. ESP BIC

Extraordinary Meeting of the General Shareholders' Assembly

Messrs. Shareholders of Colombia Telecomunicaciones S.A. ESP BIC,

Pursuant to the provisions of Article Thirty-Nine (39) of the Bylaws of Colombia Telecomunicaciones S.A. ESP BIC, I hereby summon you to the extraordinary meeting of the meeting of the General Shareholders' Assembly of the Company to be held on July 21, 2022, at 9:00 am.

The meeting will be held in a remote manner through the Microsoft Teams application. For such purpose, the invitation will be sent in a subsequent email along with the link through which you may connect and participate in the meeting.

The proposed agenda for the meeting is as follows:

- 1.** Quorum verification.
- 2.** Appointment of the Chairman and Secretary of the meeting.
- 3.** Dividend distribution decree.
- 4.** Statutory Auditor's fees.
- 5.** Miscellaneous.
- 6.** Approval and adjournment of the minutes.

In compliance with the provisions of Article Thirty-Nine (39) of the Company's Bylaws, the draft resolution of items 3 and 4 of the agenda are attached for your consideration.

Subsequently, we would like to inform you of the measures adopted to ensure participation in the meeting:

- 1.** Shareholders must confirm their participation by e-mail to faride.guerrero@telefonica.com at least 2 hours prior to the meeting by sending (i) a scanned copy of their identity document, in the case of shareholders who are individuals, and (ii) a copy of their identity document and the certificate of existence and legal representation or equivalent document, with an issue date of no more than one month, in the case of legal representatives of legal entities.
- 2.** Shareholders may be represented at the meeting of the General Shareholders' Assembly by means of a written proxy indicating: the name of the attorney in fact,

the person by whom the proxy may be replaced and the date of the meeting for which the proxy is granted. In this case, in addition to sending the documentation indicated for individual and legal entity shareholders, a copy of the power of attorney, the identity document of the grantor and the attorney-in-fact must be sent in scanned form.

3. On the day of the meeting, we ask you to enter at least 15 minutes in advance, to validate and verify the identity and/or power of attorney of the attendees.

Additionally, enclosed are the "Measures Adopted by the Board of Directors, at the meeting held on February 17, 2022, for the operation and celebration of the meetings of the General Shareholders' Assembly for the year 2022".

Finally, it is hereby informed that from the receipt of this summon and up to two (2) days prior to the meeting, the Shareholders may request additional information or clarifications regarding the topics on the agenda. The request must be submitted by writing addressed to the Company's General Secretary.

MARTHA ELENA RUÍZ DÍAZ-GRANADOS
Legal Representative
COLOMBIA TELECOMUNICACIONES S.A. ESP BIC

RESOLUTION

The General Shareholders' Assembly of Colombia Telecomunicaciones S.A. ESP BIC in use of its legal and statutory powers,

RESOLVES

- **TO RELEASE** the amount of COP \$101,588,959,413 from the "Occasional Reserve for the distribution of dividends to be made available to the shareholders in the future" to be used for the payment of dividends.
- **DECREE** the payment of dividends equivalent to COP \$29.79082159126488 per share over the 3,410,075,788 outstanding shares, which will be paid no later than December 12, 2022.
- **ADD** the fees for the year 2022 of PwC Contadores y Auditores S.A.S., Statutory Auditor of Colombia Telecomunicaciones S.A. ESP BIC, in the amount of \$104,584,000 for a total amount of \$2,058,208,000.

Colombia Telecomunicaciones S.A. ESP BIC

Measures Adopted by the Board of Directors, at the meeting held on February 17, 2022, for the operation and celebration of the meetings of the General Shareholders' Assembly for the year 2022

- 1. Representation:** Shareholders may be represented at the meeting of the General Shareholders' Assembly by means of a proxy granted in writing stating: the name of the attorney in fact, the person by whom the proxy may be replaced and the date of the meeting for which it is granted.
- 2. Quorum:** The General Shareholders' Assembly may deliberate with a number of persons representing at least one half plus one of the subscribed shares.
- 3. Chairmanship and Secretary:** The General Shareholders' Assembly shall appoint the Chairman of the meeting and the General Secretary of the Company shall act as Secretary of the meeting, and in his/her absence, the person appointed by the Chairman of the General Shareholders' Assembly shall act as Secretary of the meeting.
- 4. Voting:** Each shareholder shall have as many votes as shares held in the Company, therefore, in no case shall the voting restriction apply.
- 5. Minutes:** Complete minutes shall be taken of the meetings of the General Shareholders' Assembly. The minutes shall be headed with their number and shall state at least the place, date and time of the meeting, the number of subscribed shares, the form and advance notice of the summons, the lists of those attending with an indication of the number of shares owned or represented by them, the matters discussed, the decisions adopted and the number of votes in favor, against or in blank, with the exceptions provided by law, the written evidence presented by those attending, the appointments made and the date and time of the end of the meeting.

In any case, it is clarified that all these measures adopted by the Company for the proper functioning of the meeting of the General Shareholders' Assembly are established in the Company's Bylaws, in the Code of Good Corporate Governance and in the Regulation of the General Shareholders' Assembly. These documents are available at the following link on the Company's website: <http://www.telefonica.co/accionistas-e-inversionistas>. Shareholders are recommended to consult them before attending the aforementioned meeting.