

Bogotá D.C., July 21<sup>st</sup>, 2022

**Relevant Information**  
**Colombia Telecomunicaciones S.A. ESP BIC**

**Relevant decisions – Extraordinary Meeting of the General Shareholders' Assembly**

The General Shareholders' Assembly of Colombia Telecomunicaciones S.A. ESP BIC, in an extraordinary meeting held today, July 21, 2022, adopted the following decisions:

- **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 \$29.79082159126490 per share for the 3,410,075,788 outstanding shares, which will be paid on December 11, 2022.
- **ADD** the fees of PwC Contadores y Auditores S.A.S., Statutory Auditor of Colombia Telecomunicaciones S.A. ESP BIC, for the year 2022 in the amount of \$104,584,000 for a total amount of \$2,058,208,000.

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