

Bogotá D.C., March 17, 2023

Relevant Information
Colombia Telecomunicaciones S.A. ESP BIC

Matters submitted for consideration and decisions adopted by the General Shareholders' Assembly at the Ordinary Shareholders' Assembly

The General Shareholders' Assembly of Colombia Telecomunicaciones S.A. ESP BIC, at the ordinary meeting held on March 17, 2023, summoned and carried out in compliance with the applicable legal and statutory requirements, adopted the following decisions:

- 1. APPROVE** the President's Management Report on his management during the year 2022, the development of the business and the economic, administrative, and legal situation of the Company during the year 2022, previously accepted by the Board of Directors.
- 2. APPROVE** the BIC Management Report in which the activities of collective benefit and interest developed by the Company during 2022 and their impact are reported.
- 3. APPROVE** the separate Financial Statements for year 2022 of Colombia Telecomunicaciones S.A. ESP BIC and the consolidated Financial Statements with Operaciones Tecnológicas y Comerciales S.A.S. for year 2022, together with the related notes and the annexes determined by law, under the terms of Article 446 of the Code of Commerce, and in accordance with the accounting standards and policies for financial information adopted.
- 4. APPROVE** the non-distribution of profits given that as of the close of fiscal year 2022 no profits were generated, according to the Financial Statements as of December 31, 2022.
- 5. TO FIX** the fees of PwC Contadores y Auditores S.A.S., Statutory Auditor of Colombia Telecomunicaciones S.A. ESP BIC, for the period comprised between April 1st, 2023 and April 1st, 2024, up to the amount of \$ 2.283.600.000.

The above decisions were adopted by the General Shareholders' Assembly in accordance with Chapter IV, Title I of the Company's Bylaws and with the favorable vote of 3,410,059,295 subscribed and outstanding shares of the Company, equivalent to 99.999% of the subscribed and paid-in capital. It is informed that the required processes and authorizations to hold the ordinary meeting of the General Shareholders' Assembly were carried out.
