

Bogotá D.C., March 20, 2025

RELEVANT INFORMATION

COLOMBIA TELECOMUNICACIONES S.A. ESP BIC

Resolutions adopted by the Annual General Meeting of Shareholders

The Annual General Meeting of Shareholders of Colombia Telecomunicaciones S.A. ESP BIC, held on March 19, 2025, summoned and convened in compliance with the requirements established in the applicable legal and regulatory provisions, adopted the following resolutions:

1. **APPROVE** the Management Report of the President regarding the management under his charge during the year 2024, the evolution of the business, and the economic, administrative and legal situation of the Company during the year, as previously approved by the Board of Directors.
2. **APPROVE** the BIC Management Report in which the activities of collective benefit and interest carried out by the Company during 2024 and their impact are reported.
3. **APPROVE** the separate Financial Statements as of December 31, 2024 of Colombia Telecomunicaciones S.A. ESP BIC and the consolidated Financial Statements as of December 31, 2024 with Operaciones Tecnológicas y Comerciales S.A.S., together with the accompanying notes and the annexes determined by law under the terms of Article 446 of the Commerce Code, in accordance with the adopted accounting standards and policies for financial information.
4. **APPROVE** the non-distribution of profits given that as of the closing of fiscal year 2024 no profits were generated, according to the Financial Statements as of December 31, 2024.

5. **APPOINT** PwC Contadores y Auditores S.A.S. as Statutory Auditor of Colombia Telecomunicaciones S.A. ESP BIC for the period from April 1, 2025 to April 1, 2026.
6. **SET** the fees of PwC Contadores y Auditores S.A.S., Statutory Auditor of Colombia Telecomunicaciones S.A. ESP BIC, for the period from April 1, 2025 to April 1, 2026, up to the amount of COP \$2,609,000,000.
7. **ADD** to the fees of PwC Contadores y Auditores S.A.S., Statutory Auditor of Colombia Telecomunicaciones S.A. ESP BIC, for the period from April 1, 2024 to April 1, 2025, in the amount of COP \$27,835,000.
8. **APPOINT** Dr. Hernando Chica Zuccardi as a member of the Board of Directors of Colombia Telecomunicaciones S.A. ESP BIC, to replace Dr. Francisco Javier Quiroga Alba.
9. **APPOINT** Dr. Hernando Chica Zuccardi as a member of the Audit Committee of Colombia Telecomunicaciones S.A. ESP BIC, to replace Dr. Francisco Javier Quiroga Alba.

The above resolutions were adopted by the Annual General Meeting pursuant to the conditions set in Chapter IV, Title I of the Articles of Incorporation and with the favorable vote of 3,410,059,093 of the Company's outstanding shares, equivalent to 99.9995% of the Company's issued shares. It is hereby informed that the necessary procedures and approvals were met to carry out the Annual General Meeting.
