

Bogotá D.C., February 25, 2025

Relevant Information
Colombia Telecomunicaciones S.A. ESP BIC

Ordinary Meeting of the General Shareholders' Meeting

Colombia Telecomunicaciones S.A. ESP BIC informs that today it convened an ordinary meeting of the General Shareholders' Meeting, which will take place on March 19, 2025, at 9:00 A.M. The meeting will be held in a non-face-to-face manner through the Microsoft Teams application.

The proposed agenda for the meeting is as follows:

1. Verification of Quorum.
2. Election of the Chairman and Secretary of the meeting.
3. Management Report - BIC 2024 Management Report.
4. Financial Statements as of December 31, 2024.
5. Statutory Auditor's report.
6. Project of non-distribution of profits.
7. Special Report of the Corporate Group.
8. Appointment and fixing of Statutory Auditor's fees.
9. Investment Framework Agreement.
10. Other.
11. Approval and approval of the Minutes.

It is reported that the processes and authorizations necessary to carry out the call have been completed.

Colombia Telecomunicaciones S.A. ESP BIC

Measures adopted by the Board of Directors at the meeting held on February 17, 2025, for the operation and holding of the General Shareholders' Meeting for the year 2025, in compliance with the provisions of Chapter VI, Title I, Part III of the Basic Legal Circular issued by the Financial Superintendency of Colombia, on "Unsafe and Unauthorized Practices".

- 1. Representation:** shareholders may be represented at the General Shareholders' Meeting by means of a written proxy indicating: the name of the proxy, the person by whom the proxy may be substituted and the date of the meeting for which the proxy is granted.
- 2. Quorum:** the General Shareholders' Meeting 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' Meeting shall designate the Chairman of the meeting and the Secretary of the meeting shall act as Secretary of the meeting, and in his absence, the person designated by the Chairman of the General Shareholders' Meeting shall act as Secretary of the meeting.
- 4. Voting:** each shareholder shall have as many votes as the number of shares held in the Company, therefore, in no case shall the voting restriction be applied.

We inform that all of these measures adopted by the Company for the correct operation of the General Shareholders' Meeting are enshrined in the Company's Bylaws, in the Code of Good Corporate Governance and in the Regulations of the General Shareholders' Meeting. These documents are available on the Company's website, at the following link: <https://www.telefonica.co/accionistas-e-inversionistas/gobierno-corporativo-2/>. Shareholders are recommended to consult them before attending the meeting.

In addition, the legal representatives, administrators and other officers of the Company must ensure that all shareholders are treated equally and refrain from engaging directly or indirectly in the unsafe and unauthorized practices indicated in Chapter VI of Title I of Part III of the Basic Legal Circular of the Superintendency of Finance.
