

Bogotá D.C., August 13, 2025

RELEVANT INFORMATION
COLOMBIA TELECOMUNICACIONES S.A. ESP BIC

Extraordinary General Meeting of Shareholders

Colombia Telecomunicaciones S.A. ESP BIC informs that it summoned an Extraordinary General Meeting of Shareholders, which will take place on August 19, 2025, at 3:00 p.m. The meeting will be held virtually via Microsoft Teams.

The proposed agenda for the meeting is as follows:

1. Verification of quorum
2. Election of the Chairperson and Secretary of the meeting
3. Reading of the agenda
4. Election and appointment of members of the Board of Directors and Audit Committee
5. Approval and signing of the minutes

It is hereby informed that all necessary procedures and authorizations for summoning the meeting have been duly completed.

COLOMBIA TELECOMUNICACIONES S.A. ESP BIC

Measures adopted by the Board of Directors at the meeting held on February 17, 2025, regarding the organization and conduct of the General Shareholders' Meetings to be held on 2025, in compliance with Chapter VI, Title I, Part III of the Circular Básica Jurídica issued by the Financial Superintendency of Colombia, concerning 'Unsafe and Unauthorized Practices.'

- 1. Representation:** shareholders may be represented at the General Shareholders' Meetings 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' Meetings may deliberate with a number of individuals 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; the Company's General Counsel shall act as Secretary of the meeting, and in their 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 they hold in the Company, therefore, in no case shall voting restrictions be applied.

We hereby inform that all these measures adopted by the Company for the correct conduct of the General Shareholders' Meetings are contained in the Company's Bylaws, in the Corporate Governance Code and in the Regulations of the Shareholders' Meeting. These documents are available on the Company's website, at the following link: <https://www.telefonica.co/en/shareholders-and-investors/corporate-governance>. Shareholders are encouraged 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 *Circular Básica Jurídica* of the Superintendency of Finance.
