

RELEVANT INFORMATION

COLOMBIA TELECOMUNICACIONES S.A. ESP BIC

Updates from Directors

The General Shareholders' Meeting of Colombia Telecomunicaciones S.A. ESP BIC, at the extraordinary meeting held on August 19, 2025, adopted the following decisions regarding the composition of the Board of Directors and the Audit Committee of the Board of Directors:

- **APPOINT** Dr. Rafael Sebastián Orduña Figueroa as a member of the Board of Directors of Colombia Telecomunicaciones S.A. ESP BIC, to replace Dr. Hernando Francisco Chica Zuccardi.
- **APPOINT** Dr. Rafael Sebastián Orduña Figueroa as a member of the Audit Committee of the Board of Directors of Colombia Telecomunicaciones S.A. ESP BIC, replacing Dr. Hernando Francisco Chica Zuccardi.

The above decisions were adopted by the General Shareholders' Meeting in accordance with the conditions established in Chapter IV, Title I of the Company's Bylaws, and with the favorable vote of 3,410,049,091 subscribed and circulating shares of the company, equivalent to 99.999% of the subscribed and paid-up capital. It is reported that the necessary processes and authorizations have been carried out to hold the extraordinary meeting of the General Shareholders' Meeting.
