

Bogotá D.C., February 26, 2026

RELEVANT INFORMATION
COLOMBIA TELECOMUNICACIONES S.A. ESP BIC

Ordinary General Meeting of Shareholders

Colombia Telecomunicaciones S.A. ESP BIC informs that it summoned an Ordinary General Meeting of Shareholders, which will take place on March 20, 2026, at 9:00 a.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.** Management Report - BIC 2025 Management Report
- 4.** Financial Statements as of December 31, 2025.
- 5.** Statutory Auditor's Opinion.
- 6.** Proposal for the Non-Distribution of Profits.
- 7.** Special Report on the Business Group.
- 8.** Appointment of the Statutory Auditor and Determination of Fees.
- 9.** Investment Framework Agreement.
- 10.** Other Business.
- 11.** Approval of the Minutes and Adjournment of the Meeting.

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 23, 2026, regarding the organization and conduct of the General Meetings of Shareholders to be held on 2026, 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 Meetings of Shareholders 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 Meeting of Shareholders may deliberate with a number of individuals representing at least one half plus one of the subscribed shares.
- 3. Chairmanship and Secretary:** the General Meeting of Shareholders 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 Meeting of Shareholders 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.
