

Bogotá D.C., March 20, 2026

RELEVANT INFORMATION
COLOMBIA TELECOMUNICACIONES S.A. ESP BIC

Resolutions adopted by the Ordinary General Meeting of Shareholders

The Ordinary General Meeting of Shareholders of Colombia Telecomunicaciones S.A. ESP BIC, held on March 20, 2026, 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 2025, 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 2025 and their impact are reported.
3. **APPROVE** the separate Financial Statements as of December 31, 2025 of Colombia Telecomunicaciones S.A. ESP BIC and the consolidated Financial Statements as of December 31, 2025 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, 2025.

5. **APPOINT** KPMG S.A.S. as Statutory Auditor of Colombia Telecomunicaciones S.A. ESP BIC for the period from April 1, 2026 to May 31, 2026, covering the audit of the period from January 1 to May 31, 2026.

6. **SET** the fees of KPMG S.A.S. for the period from April 1, 2026 to May 31, 2026, up to the amount of COP \$142,000,000, which will cover the audit of the period from January 1 to May 31, 2026.

The above resolutions were adopted by the Ordinary General Meeting of Shareholders pursuant to the conditions set in Chapter IV, Title I of the Articles of Incorporation and with the favorable vote of 3,410,073,059 of the Company's outstanding shares, equivalent to 99.9999% of the Company's issued shares. It is hereby informed that the necessary procedures and approvals were met to carry out the Ordinary General Meeting.
