



Bogotá, D.C., February 19, 2024

Relevant Information
Colombia Telecomunicaciones S.A. ESP BIC

Decisions adopted by the General Shareholders' Assembly

Colombia Telecommunications S.A. E.S.P. BIC reports that the General Shareholders' Assembly of the company, in the extraordinary meeting held today, authorized the execution of a binding agreement between Colombia Móvil S.A. E.S.P. and Colombia Telecomunicaciones S.A. E.S.P. BIC, in order to form a unique mobile access network, as well as to share the radio spectrum usage permits granted to each party.

The decision was adopted by the General Shareholders' Meeting in accordance with the conditions established in Chapter IV, Title I of the Bylaws and with the favorable vote of 3,410,059,293 subscribed and outstanding shares of the company, equivalent to 99.999% of the subscribed and paid capital.

It is reported that the necessary processes and authorizations were carried out to hold the extraordinary meeting of the General Shareholders' Assembly.