

Bogotá D.C., February 23, 2024

**Relevant Information**  
**Colombia Telecomunicaciones S.A. ESP BIC**

**Extraordinary Meeting of the General Assembly of Shareholders**

Colombia Telecomunicaciones S.A. ESP BIC announces that today it has called an ordinary meeting of the General Assembly of Shareholders, which will take place on March 19, 2024, at 9:00 A.M. The meeting will be held remotely via the Microsoft Teams app.

The proposed agenda for the meeting is as follows:

1. Quorum verification.
2. Election of the Chairman and Secretary of the meeting.
3. Management Report – BIC Management Report 2023.
4. Financial Statements as of December 31, 2023.
5. Statutory Auditor's Opinion.
6. Profit distribution project – absorption of losses
7. Special Report Business Group.
8. Election and appointment of members of the Board of Directors and the Audit Committee.
9. Appointment and remuneration of the Statutory Auditor.
10. Acuerdo Marco de Inversión.
11. Miscellaneous.
12. Approval and drawing up of the Minutes.

It is reported that the necessary processes and authorizations have been carried out to make the call.

## **Colombia Telecomunicaciones S.A. ESP BIC**

### **Measures Adopted by the Board of Directors, at the meeting held on February 22, 2024, for the operation and celebration of the meetings of the General Shareholders' Assembly, in compliance with the provisions of Chapter VI, Title I, Part III of the Basic Legal Circular issued by the Financial Superintendency of Colombia, on "Unsafe and Unauthorized Practices".**

- 1. Representation:** Shareholders may be represented at the General Meeting of Shareholders by written proxy indicating: the name of the proxy, the person authorized to substitute them, and the date of the meeting for which it is granted.
- 2. Quorum:** The General Meeting of Shareholders may deliberate with a number of persons representing, at least, one half plus one of the subscribed shares.
- 3. Chairmanship and Secretary:** The General Meeting of Shareholders shall appoint the Chairman of the meeting, and the Secretary of the Company shall act as Secretary thereof, or in their absence, the person designated by the Chairman of the General Meeting of Shareholders.
- 4. Voting:** each shareholder shall have as many votes as shares held in the Company, therefore, in no case shall the voting restriction apply.

It is informed that all these measures adopted by the Company, for the correct operation of the General Shareholders' Meeting, are established in the Company's Bylaws, in the Code of Good Corporate Governance and in the Regulations of the General Shareholders' Meeting. These documents are available on the Company's website. Shareholders are recommended 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 Six of Title I of Part III of the Basic Legal Circular of the Superintendency of Finance.

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