

Bogotá, D.C., March 19, 2024

Relevant Information
Colombia Telecomunicaciones S.A. ESP BIC

Resolutions adopted by the General Shareholders' Assembly
at the Ordinary Meeting

The General Shareholders' Assembly of Colombia Telecomunicaciones S.A. ESP BIC, in the Ordinary Meeting held on March 19, 2024, convened, and held 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 2023, the evolution of the business, and the economic, administrative, and legal situation of the Company during the year, previously endorsed by the Board of Directors.
2. **APPROVE** the BIC Management Report, which informs about the activities of benefit and collective interest carried out by the Company during 2023 and their impact.
3. **APPROVE** the Financial Statements as of December 31, 2023, separately for Colombia Telecomunicaciones S.A. ESP BIC and the Consolidated Financial Statements as of December 31, 2023, with Operaciones Tecnológicas y Comerciales S.A.S., along with the accompanying notes and annexes required by law under the terms of Article 446 of the Commercial Code, in accordance with the accounting standards and financial reporting policies adopted.
4. **APPROVE** the non-distribution of profits since no profits were generated at the close of the fiscal year 2023, according to the Financial Statements as of December 31, 2023.

5. **APPOINT** Dr. Idoya Arteagabeitia Gonzalez as a member of the Board of Directors of Colombia Telecomunicaciones S.A. ESP BIC, to replace Dr. Ángel Luis Prendes Arroyo.
6. **APPOINT** Dr Francisco Javier Quiroga Alba as a member of the Board of Directors of Colombia Telecomunicaciones S.A. ESP BIC, to replace Dr. Isabella Barrios Morales.
7. **APPOINT** Dr Francisco Javier Quiroga Alba as a member of the Audit Committee of Colombia Telecomunicaciones S.A. ESP BIC, to replace Dr. Isabella Barrios Morales.
8. **APPOINT** PwC Contadores y Auditores S.A.S. as the Statutory Auditor of Colombia Telecomunicaciones S.A. ESP BIC for the period from April 1, 2024, to April 1, 2025, who may be indefinitely re-elected or freely removed before the expiration thereof by the General Shareholders' Meeting.
9. **SET** the fees for PwC Contadores y Auditores S.A.S., Statutory Auditor of Colombia Telecomunicaciones S.A. ESP BIC, for the period from April 1, 2024, to April 1, 2025, up to the sum of \$2,480,000,000.

The above decisions were 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 3,410,059,095 subscribed and circulating shares of the company, equivalent to 99.9995% of the subscribed and paid-up capital.

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