

Republic of Colombia
NOTARY PUBLIC SIXTY-SIX (66)
OF THE CIRCLE OF BOGOTA D.C.

PUBLIC DEED No.
ONE THOUSAND FIVE HUNDRED SEVENTY-EIGHT (1,578)
DATE OF EXECUTION:
AUGUST TWENTY-FIRST (21), TWO THOUSAND TWENTY-FIVE (2025)

LEGAL NATURE OF THE ACT:
AMENDMENT OF BYLAWS

VALUE OF THE ACT:
WITHOUT AMOUNT

PARTIES INVOLVED IN THE ACT

IDENTIFICATION

PARTY(IES):

FINANCIERA DE DESARROLLO TERRITORIAL S.A. — FINDETER NIT. 800.096.329-1

In the city of Bogota, Capital District, Department of Cundinamarca, Republic of Colombia, before me, **CARLOS JOSÉ BITAR CASIJ, NOTARY PUBLIC SIXTY-SIX (66) OF THE CIRCLE OF BOGOTA D.C.**, the following public deed is executed under the following terms:

Appeared, with a written draft: **JUAN CARLOS MUÑOZ PACHECO**, of legal age, domiciled in this city, identified with citizenship card number **8.642.136** issued in Sabanalarga, who herein acts in his capacity as CEO and Legal Representative of **FINANCIERA DE DESARROLLO TERRITORIAL S.A. – FINDETER**, identified with Taxpayer Identification Number (NIT) **800.096.329-1**, domiciled in Bogota D.C., a state-owned financial entity of the national order, incorporated by means of Public Deed number one thousand five hundred seventy (1,570) dated May fourteenth (14), nineteen ninety (1990) of Notary Public Thirty-Two (32) of the Circle of Bogota D.C., pursuant to the authorization granted under Act 57 of 1989 and attached to the Ministry of Finance and Public Credit,

transformed by Decree 4167 of 2011, and subject to the oversight of the Financial Superintendence of Colombia, as evidenced by the Certificate of Good Standing and Legal Representation issued by the Financial Superintendence of Colombia, which is hereby recorded with this instrument:

FIRST: That, in accordance with the law and acting in the aforementioned capacity, he proceeds to formalize as public deed an amendment to the bylaws of the company, pursuant to the decision adopted by the General Shareholders' Meeting of **FINANCIERA DE DESARROLLO TERRITORIAL S.A. – FINDETER**, in its extraordinary meeting held on July twenty-eighth (28), two thousand twenty-five (2025), recorded in Minutes No. 075 of the same date, which, in complete and authentic copies, is attached hereto for its recordation, wherein it was unanimously approved to amend the bylaws of the company in the following terms:

To amend Article 44 LEGAL REPRESENTATION, which shall hereafter read as follows:

ARTICLE 44. LEGAL REPRESENTATION. *Subject to prior approval of the Board of Directors, the legal representation of the entity shall be exercised by the CEO, the General Secretary, and the Vice Presidents, with the exception of the Vice President of Risks when he or she simultaneously serves as the Compliance Officer of the entity. Under no circumstances may the person serving as Compliance Officer act as the legal representative of the entity.*

Without prejudice to the foregoing, the Board of Directors may assign to the officers of the entity such legal representation as may be necessary for the conduct of business.

SECOND: He further declares that the other provisions of the company's bylaws shall remain unamended in the corporate contract.

END OF THE DRAFT

WARNING, EXECUTION, AND AUTHORIZATION:

The party(ies) was/were advised:

1. That the statements made herein must conform to the truth.
2. That the Notary refrains from certifying the will or internal intention of the party(ies) which has not been expressed in this document.
3. Having been advised of the contents of Article 6 of Legislative Decree 960 of 1970, the party(ies) insisted on

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signing this instrument as drafted, and it is thus authorized by the Notary.

ACCEPTANCE OF ELECTRONIC NOTIFICATIONS:

The party(ies), under oath, declare that by signing this public deed, they expressly consent to be notified by electronic means, in accordance with the provisions of Article 68 of the Administrative and Contentious Administrative Procedure Code (Act 1437 of 2011).

E-mail: correspondencia@findeter.gov.co

AUTHORIZATION OF PERSONAL DATA:

In my/our capacity as party(ies), and in accordance with STATUTORY LAW 1581 of October 17, 2012, I/we authorize Notary Public 66 of the Circle of Bogota D.C. so that administrative and judicial authorities, as well as different individuals or legal entities, may consult the personal data contained in this public deed, and so that administrative and judicial authorities may be provided with the personal data contained herein, including, among others, photocopies of the identification document(s).

NOTARIAL WARNING:

The party(ies) to this deed was/were advised to read its entire text in order to verify the accuracy of all data entered herein, so as to clarify, amend, or correct what might be necessary prior to signing. The act of signing demonstrates full approval thereof. Consequently, the Notary shall not assume any responsibility for errors or inaccuracies established after the signature of the grantor(s) and the Notary. In such case, said errors must be corrected by means of a new public deed, executed by all those who intervened in the initial one, with the corresponding expenses borne by the same (Article 35, Legislative Decree 960 of 1970).

The appearing party(ies): declare that they have carefully verified their full name(s) and marital status(es). They

declare that all the information set forth in this instrument is correct and, consequently, assume responsibility for any inaccuracy therein. They further state that they are aware of the law and understand that the Notary is responsible for the formal regularity of the instruments he authorizes, but not for the truthfulness of the statements made by the interested party(ies).

READ this instrument, the party(ies) agreed to it, accepted it in the manner in which it is drafted, and, in testimony of their approval and assent, they sign it.

This deed was prepared on notarial paper sheets identified with barcode numbers:

Aa110022241, Aa110022242, Aa110022243.

Notarial Fees: COP \$86,200

VAT: COP \$44,726

Superintendence: COP \$9,200

Special Fund of the Superintendence of Notary Publics and Records: COP \$9,200

(As provided in UNIFIED REGULATORY DECREE 1069 OF MAY 26, 2015 – formerly Decree 188 of 2013 – and Resolution No. 00585 of January 24, 2025, of the Superintendence of Notary Publics and Records).

**SUPERINTENDENCE OF
NOTARY PUBLICS
AND RECORDS**

**MINISTRY OF JUSTICE AND
LAW**

**NOTARIAL DISTRIBUTION RECORD
SUPERINTENDENCE OF NOTARY PUBLICS AND RECORDS**

TYPE OF DISTRIBUTION	Ordinary Assignment, Category Five
ENTITY RESPONSIBLE	
NAME:	FINANCIERA DE DESARROLLO TERRITORIAL S.A. – FINDETER
E-MAIL:	caquintero@findeter.gov.co ; dhtovar@findeter.gov.co ; notificacionesjudiciales@findeter.gov.co
ADDRESS:	Calle 103 No. 19-20, Bogota, Colombia
REQUEST	
DATE:	2025-08-08 10:38:37
ACTS:	00000208 - AMENDMENT TO THE BYLAWS OF A MIXED-ECONOMY COMPANY
OBSERVATIONS:	Proceeding regarding the amendment to the bylaws of Findeter, as ordered by the General Shareholders' Meeting in its extraordinary session of July 23, 2025, for the purpose of amending Article 44 LEGAL REPRESENTATION, which generates no value, folios, etc.
PARTICIPANTS	
NAME / ID CARD:	FINANCIERA DE DESARROLLO TERRITORIAL S.A. FINDETER NIT 800096329-1, legally represented by Liliana María Zapata Bustamante, ID Card No. 42898796
E-MAIL:	notificacionesjudiciales@findeter.gov.co dhtovar@findeter.gov.co
DISTRIBUTION	
ACT OF DISTRIBUTION	67259
DATE:	2025-08-08 11:07:31
NOTARY:	SIXTY-SIX BOGOTA
DISTRIBUTION CATEGORY:	Ordinary, Category Five
HASH:	be4767695d4a973ec9f4d00fd5973
DESCRIPTION	
DEPARTMENT:	CUNDINAMARCA - BOGOTA
MUNICIPALITY:	BOGOTA
ADDRESS:	Calle 103 No. 19-20
AMOUNT:	0
UNITS:	1
REGISTRATIONS:	50C-0

The foregoing information was generated by the Integrated Services and Management System of the Superintendence of Notary Publics and Records.

Issued in Bogota D.C. on 2025-08-08.

CARLOS ENRIQUE MELENJE HURTADO

Notary Administrative Director

Verify in the system

https://servicios.supernotariado.gov.co/pdf/acta_reparto&bc4767695d4a973ec9f4d00fd6973.pdf

Código:
GIDE-GO-FR-08 V.03
28-01-2019

Superintendence of Notary Publics and Records
Calle 26 No. 13 - 49 Int 201
Phone: 57 (1) 3282121
Bogota D.C. - Colombia
<http://www.supernotariado.gov.co>
correspondencia@supernotariado.gov.co

Minutes No. 075 of the Extraordinary General Shareholders' Meeting - July 28, 2025

1. VERIFICATION OF QUORUM

In accordance with Article 28 of the bylaws of FINDETER, the Shareholders' Meeting may validly convene and adopt decisions when one half plus one of the subscribed shares are represented. The Secretary of the Meeting verified the quorum and confirmed that 96.020% of the shares into which FINDETER's subscribed capital is divided were represented at the meeting, after reviewing proxies and identifying the attendees. Therefore, there was sufficient quorum to deliberate and decide.

2. READING AND APPROVAL OF THE AGENDA

Ms. Liliana María Zapata Bustamante, Secretary of the General Shareholders' Meeting, submitted for the Meeting's consideration the agenda previously sent to the shareholders. The General Shareholders' Meeting unanimously approved said agenda, as follows:

1. Verification of quorum.
2. Reading and approval of the agenda.
3. Appointment of the Chair of the Meeting.
4. Appointment of the Committee for the Review and Approval of the Minutes.
5. Acceptance of the resignations of Board Members Johanna Paola Restrepo Sierra (Fourth Principal Proprietary Seat) and Leidy Urrea Hernández Castro (Seventh Principal Independent Seat).
6. Election of Board Members of FINDETER:
 - Ms. Luz Marina Caro López (Second Principal Proprietary Seat).
 - Ms. Rosa Dory Chaparro (Fourth Principal Proprietary Seat).
7. Approval of the amendment to the bylaws, Article 44, Legal Representation of the Bylaws of FINDETER.

3. APPOINTMENT OF THE CHAIR OF THE MEETING

Ms. Liliana María Zapata Bustamante informed that, in accordance with Article 23 of the Bylaws of the Company, the General Shareholders' Meeting must elect the Chair of the present session. To this end, she nominated Mr. Sebastián Echeverri Álvarez, proxy of Grupo Bicentenario S.A.S., as Chair of the Meeting.

The General Shareholders' Meeting unanimously approved that the chairmanship be exercised by Mr. Sebastián Echeverri Álvarez, proxy of Grupo Bicentenario S.A.S.

4. APPOINTMENT OF THE COMMITTEE FOR THE REVIEW AND APPROVAL OF THE MINUTES

The Secretary of the Meeting requested that the attendees appoint a committee for the review and approval of the minutes of this session of the General Shareholders' Meeting, and put forward her own name to assist in this task, to which the shareholders gave their approval. Also, Mr. Sebastián Echeverri Álvarez, Chair of the Meeting, and the representative of the Department of Santander, Ms. Diana María Durán Villar, were nominated to carry out the review, verification, and approval of the minutes, which the shareholders present unanimously approved.

5. ACCEPTANCE OF THE RESIGNATION OF BOARD MEMBERS

Continuing with the agenda, Ms. Liliana María Zapata Bustamante submitted for the consideration of the General Shareholders' Meeting the resignations tendered on July 8, 2025, by Ms. Johanna Paola Restrepo Sierra (Fourth Principal Proprietary Seat) and Ms. Leidy Urrea Hernández Castro (Seventh Principal Independent Seat), both effective as of July 30, 2025. The foregoing, taking into account that, pursuant to Article 32 of the company's bylaws, it is the function of the General Shareholders' Meeting: "*a) Freely elect and remove the members of the Board of Directors (...)*"

MINUTES NO. 075
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
FINANCIERA DE DESARROLLO TERRITORIAL S.A. - FINDETER
JULY 28, 2025

In Bogota D.C., on July twenty-eighth (28), two thousand twenty-five (2025), at 9:00 a.m., the Extraordinary General Shareholders' Meeting of Financiera de Desarrollo Territorial S.A. - FINDETER was convened. The meeting had been called by the General Secretary through written communication No. 2202520022245 of July twenty-first (21), 2025, which was addressed to each of the shareholders at their respective Legal Representatives by electronic mail, and copies of which are filed in the records of the General Shareholders' Meeting of FINDETER. The foregoing, in accordance with the provisions of Articles 24 to 27 of the Company's Bylaws and the Law. The present meeting was held in a non-presential manner through the technological platform Microsoft Teams.

The following shareholders were present at the meeting via the technological platform Microsoft Teams, after verification of the proxies and identification of the attorneys-in-fact or representatives:

SHAREHOLDERS	ATTENDEES	NO. OF SHARES	PAR VALUE (COP)	INTEREST (%)
Grupo Bicentenario – Mixed-Economy Company of the Special Regime attached to the Ministry of Finance and Public Credit	Sebastián Echeverri Álvarez	12,147,996	1,214,799,600,000	92,5478
Atlantico	Nini Yohana Cantillo Estrada	32,649	3,264,900,000	0,2487
Bolívar	Lanny Karol Quintero Jaraba	31,384	3,138,400,000	0,2391
Boyaa	Juan Carlos Alfonso Celina	32,649	3,264,900,000	0,2487
Cesar	Elvia Milena San Juan Dávila	32,649	3,264,900,000	0,2487
Cundinamarca	Luis Armando Rojas Quevedo	32,649	3,264,900,000	0,2487
Guaviare	Yeison Ferney Rojas Martínez	32,649	3,264,900,000	0,2487
Huila	Diana Patricia Sierra Sánchez	32,649	3,264,900,000	0,2487
Putumayo	Silvana Rengifo	32,649	3,264,900,000	0,2487
Risaralda	Dora Patricia Ospina Parra	32,649	3,264,900,000	0,2487
Santander	Diana María Durán Villar	32,649	3,264,900,000	0,2487
Tolima	Carol Andrea Páramo García	32,649	3,264,900,000	0,2487
Valle	Sara Eva Mendoza Domínguez	32,649	3,264,900,000	0,2487
Vaupés	Rafael Jesús Tarazona Bermúdez	32,649	3,264,900,000	0,2487
Vichada	Harby Asiam Rodríguez Ortiz	32,649	3,264,900,000	0,2487
Total		12,603,817	1,250,381,700,000	96,020

The following individuals attended the session on behalf of FINDETER:

Juan Carlos Muñiz Pacheco	CEO
Liliana María Zapata Bustamante	Secretary of the General Shareholders' Meeting
César Augusto de la Hoz Borja	Head of Human Resources

The following guests were also present at the session:

Hilber Alberto Alfonso Castillo	Independent Auditor, MAZARS Colombia S.A.S.
Sandra Yamile Cárdenas Achury	Alternate Independent Auditor, MAZARS Colombia S.A.S.

In accordance with Article 24 of the Company's Bylaws, the Secretary of the Shareholders' Meeting shall be Ms. Liliana María Zapata Bustamante in her capacity as General Secretary of FINDETER.

Subsequently, Ms. Liliana María Zapata Bustamante proceeded to open the session and read the agenda proposed for the Extraordinary General Shareholders' Meeting.

LEIDY LILIANA HERNÁNDEZ CASTRO
C.C. 1075654179 Zipaquirá

The General Shareholders' Meeting unanimously approved the resignations tendered by Ms. Johanna Paola Restrepo Sierra (Fourth Principal Proprietary Seat) and Ms. Leidy Liliana Hernández Castro (Seventh Principal Independent Seat), effective as of July 30, 2025.

6. ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS OF FINDETER

Ms. Liliana María Zapata Bustamante presented the slate proposed by the majority shareholder of Findeter for the remaining period 2024-2026, clarifying that the seat of Ms. Luz Marina Caro López corresponds to the First Proprietary Seat, as requested by Grupo Bicentenario S.A.S.

The proposed appointments were as follows:

- Ms. Luz Marina Caro López (First Principal Proprietary Seat)
- Ms. Rosa Dory Chaparro (Fourth Principal Proprietary Seat)

In addition, she reported that, together with the information on the session, the following annexes were sent to the shareholders: evaluations of the résumés of each of the candidates, certification of compliance with the requirements of the candidates issued by the General Secretary of Findeter, compliance checks, and the verification report of Grupo Bicentenario S.A.S.

Ms. Liliana María Zapata Bustamante, in her capacity as General Secretary of Findeter, reported that once the documents supporting the résumés of the candidates submitted by Grupo Bicentenario S.A.S. were received and analyzed, she certified that the candidates met the requirements to be elected as members of the Board of Directors in accordance with the provisions of the company's Bylaws, in particular with those of Paragraph One of Article 34 "Qualifications of the Board of Directors as a Collegiate Body" of the company's Bylaws.

Subsequently, Mr. César de la Hoz Borja, Head of Human Resources of Findeter, presented the analysis of the résumé of the candidates.

Résumé of Ms. Luz Marina Caro López.

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Minutes No. 075 of the Extraordinary General Shareholders' Meeting - July 28, 2025

Next, the letter of Ms. Joana Paola Restrepo Sierra, Fourth Principal Proprietary Seat, was read:

"Bogota D.C., July 8, 2025

*To the General Shareholders' Meeting of FINDETER S.A.
Bogota D.C.*

Subject: Resignation as Member of the Board of Directors

Respected General Shareholders' Meeting:

By means of this letter, I hereby submit my voluntary resignation, effective July 30, 2025, as Member of the Board of Directors, Proprietary Seat, of Financiera de Desarrollo Territorial S.A. - FINDETER. Having had the opportunity to be part of the development bank that offers comprehensive solutions to build sustainable territories through the planning, structuring, financing, and execution of infrastructure projects that improve the quality of life of Colombians has been a challenge of the utmost importance for my professional experience.

I also take this opportunity to thank you for the trust placed in me by appointing me as a member of the Board of Directors and for allowing me to perform the duties associated with the position.

Sincerely,

*Joana Paola Restrepo Sierra
ID Card No. 1018412379 issued in Bogota"*

Immediately thereafter, the letter of resignation of Ms. Leidy Liliana Hernández Castro, Seventh Principal Independent Seat, was read:

"Bogota, July 8, 2025

*To GRUPO BICENTENARIO
Attention: Mr. César Augusto Sánchez Vázquez
Bogota*

Subject: Resignation from the Board of Directors

Respected Sirs:

Through this letter, I hereby tender my irrevocable resignation as a member of the Board of Directors of Findeter, for strictly personal reasons.

I take this opportunity to express my most sincere gratitude for the privilege of having been part of the Board of Directors of this valuable institution. It has been an honor to contribute from this space and to accompany the management of an entity with such a high social commitment.

I carry with me profound learning, not only professional but also human, thanks to the quality of the officials, directors, and other members of the Board, whose dedication and vocation for service have been exemplary. I deeply value the work carried out and feel honored to have shared this path with you.

I once again express my gratitude for the confidence placed in me and wish Findeter much success in the challenges and projects to come.

Sincerely,"

The following table presents the current bylaws and the proposed amendment.

Proposed Amendment to the Bylaws	
Current Company Bylaws	Proposed Amendment
<p>ARTICLE 44. LEGAL REPRESENTATION. The Legal Representation of the Entity shall be exercised by the CEO, the General Secretary, and the Chief Officers, with the exception of the Chief Credit and Risks Officer when holding the position of Compliance Officer of the Entity. Under no circumstances can the Compliance Officer act as the legal representative of the Entity.</p>	<p>ARTICLE 44. LEGAL REPRESENTATION. Subject to prior approval of the Board of Directors, the legal representation of the entity shall be exercised by the CEO, the General Secretary, and the Vice Presidents, with the exception of the Vice President of Risks when he or she simultaneously serves as the Compliance Officer of the entity. Under no circumstances may the person serving as Compliance Officer act as the legal representative of the entity.</p> <p>Without prejudice to the foregoing, the Board of Directors may assign to the officers of the entity such legal representation as may be necessary for the conduct of business.</p>

Immediately thereafter, the Chair of the Meeting submitted to the General Shareholders' Meeting of Findeter the amendment of Article 44 Legal Representation of the current bylaws, in accordance with the powers set forth in Article 32 of the functions of the General Shareholders' Meeting, subparagraph (b): *"To approve and amend the Bylaws of Findeter."*

The General Shareholders' Meeting unanimously approved the amendment to Article 44 Legal Representation of the current bylaws, in accordance with the proposed modification presented.

Once the proposed agenda for this meeting had been concluded, the Secretary of the session, Ms. Liliانا María Zapata Bustamante, submitted for the consideration of the General Shareholders' Meeting the inclusion of an additional item related to the election of a member of the Board of Directors corresponding to the Second Principal Proprietary Seat. The foregoing was due to the nomination made by Grupo Bicentenario S.A.S. of Mr. Leonardo Arturo Pazos Galindo, a matter which had not been included in the original agenda, but which was submitted in accordance with the request of the majority shareholder, pursuant to the provisions of Article 425 of the Code of Commerce.

The General Shareholders' Meeting unanimously approved the inclusion of this item.

8. ELECTION OF MEMBER OF THE BOARD OF DIRECTORS OF FINDETER, SECOND PRINCIPAL PROPRIETARY SEAT

Next, Mr. César de la Hoz Borja, Head of Human Resources of Findeter, presented the analysis of the résumé of the candidate and informed that the candidate was certified by the General Secretary of Findeter as being in compliance with the requirements established in Paragraph One of Article 34 of the Bylaws.

Résumé of Mr. Leonardo Arturo Pazos Galindo.

Résumé of Ms. Rosa Dory Chaparro.



The Chair of the Meeting then submitted for the consideration of the General Shareholders' Meeting the appointment of Ms. LUZ MARINA CARO LÓPEZ and Ms. ROSA DORY CHAPARRO ESPINOSA as members of the Board of Directors, First Principal Proprietary Seat and Fourth Principal Proprietary Seat, respectively, in accordance with the provisions of Article 32 of the company's bylaws, which provides as follows: *"It is the function of the General Shareholders' Meeting: (a) To freely elect and remove the members of the Board of Directors (...);"* and Article 35 *"Term and succession of the members of the Board of Directors: In the event that a member must be replaced before the expiration of the period for which he or she was elected, his or her replacement shall be elected for a term equal to the remaining period of the member being replaced."*

The General Shareholders' Meeting unanimously approved the appointment, for the remaining period 2024-2026, of: Ms. Luz Marina Caro López (First Principal Proprietary Seat) and Ms. Rosa Dory Chaparro Espinosa (Fourth Principal Proprietary Seat). Finally, the shareholders requested that the documents submitted be made an integral part of the minutes.

7. APPROVAL OF AMENDMENT TO THE BYLAWS, ARTICLE 44, LEGAL REPRESENTATION OF FINDETER'S BYLAWS

Proceeding to the next item, Ms. Liliana María Zapata Bustamante presented the proposed amendment to Article 44 regarding the legal representation of Findeter, which arose from a request of the Financial Superintendence of Colombia (SFC).

She reported that this amendment was the result of several review sessions held with Grupo Bicentenario S.A.S., in response to requirement No. 2024060377-011-000 of April 3, 2025, issued by the SFC, requesting comments on certain articles of the bylaws contained in Public Deed No. 846 of April 22, 2024, corresponding to the reform approved by the General Shareholders' Meeting of Findeter held on March 19, 2024, and recorded in Minutes No. 070 of 2024. The requirement was reviewed, and it was determined that it was advisable and appropriate to comply with the request by amending Article 44 of the bylaws relating to legal representation.

Accordingly, the SFC was informed that said amendment would be submitted to an Extraordinary General Shareholders' Meeting.

Minutes No. 075 of the Extraordinary General Shareholders' Meeting - July 23, 2025

The undersigned members of the Committee for the Review and Approval of the Minutes, in accordance with the designation made by the General Shareholders' Meeting, hereby expressly state that we fully approve Minutes No. 075, corresponding to the Extraordinary Shareholders' Meeting held on July 28, 2025, as contained above.

In witness whereof, this document is signed by the members of the Committee:

[SIGNED]
SEBASTIÁN ECHEVERRÍ ÁLVAREZ
Chair of the Meeting and Delegate for the
Review of the Minutes

[SIGNED]
LILIANA MARÍA ZAPATA BUSTAMANTE
Secretary of the Meeting and Delegate
for the Review of the Minutes

[SIGNED]
DIANA MARÍA DURÁN VILLAR
Representative of the Department of Santander
and Delegate for the Review of the Minutes



Next, the Chair of the Meeting submitted for the consideration of the General Shareholders' Meeting the appointment of Mr. Leonardo Arturo Pazos Galindo as a member of the Board of Directors, Second Principal Proprietary Seat, in accordance with the provisions of Article 32 of the Bylaws of Findeter, which establishes the following: *"It is the function of the General Shareholders' Meeting: (a) To freely elect and remove the members of the Board of Directors (...);"* and Article 35 *"Term and succession of the members of the Board of Directors: In the event that a member must be replaced before the expiration of the period for which he or she was elected, his or her replacement shall be elected for a term equal to the remaining period of the member being replaced."*

The General Shareholders' Meeting unanimously approved the appointment of Mr. Leonardo Arturo Pazos Galindo (Second Principal Proprietary Seat) for the remaining period 2024-2025. Finally, the shareholders requested that the documents forming part of the verification of the résumé be made an integral part of the minutes.

Once the agenda had been fully addressed, the Secretary of the Meeting again verified the quorum and confirmed that the same persons were present at the close of the session as at its beginning, leaving record that throughout the meeting the necessary quorum to deliberate and decide was maintained.

At 9:48 a.m. on July 28, 2025, the session was adjourned.

In witness whereof, this Minutes are signed by the CEO of FINDETER and the Secretary of the Meeting, in accordance with the provisions of Article 21 of Act 222 of 1995, following approval by the Committee appointed at this meeting for that purpose.

[SIGNED]
JUAN CARLOS MUÑOZ PACHECO
CEO

[SIGNED]
LILIANA MARÍA ZAPATA BUSTAMANTE
General Secretary and Secretary of the
General Shareholders' Meeting

**FINANCIAL SUPERINTENDENCE
OF COLOMBIA**

This document may be verified on the Superintendence's website www.superfinanciera.gov.co by entering the following PIN

Certificate generated with PIN 9931054977164651

Certificate generated on August 4, 2025, at 13:32:16

**THIS CERTIFICATE REFLECTS THE CURRENT STATUS OF THE ENTITY
AS OF THE DATE AND TIME OF ITS ISSUANCE**

THE SECRETARY GENERAL

In exercise of the powers granted, and in particular those set forth in Article 11.2.1.4.59, paragraph 10 of Decree 2555 of 2010, as amended by Article 3 of Decree 1848 of 2016, the Financial Superintendence of Colombia hereby

CERTIFIES

CORPORATE NAME: FINANCIERA DE DESARROLLO TERRITORIAL S.A. - FINDETER. The company may use the abbreviation FINDETER.

Tax Identification Number (NIT): 800.096.329-1

LEGAL NATURE: Mixed-economy company of the national order, organized as a joint-stock company and operating as a credit institution, attached to the Ministry of Finance and Public Credit. Entity subject to the control and supervision of the Financial Superintendence of Colombia.

ORGANIZATION AND AMENDMENTS: Public Deed No. 1570 of May 14, 1990, Notary 32 of BOGOTA D.C. (COLOMBIA). National joint-stock company created by Act 57 of 1989, subject to the regime applicable to state-owned industrial and commercial enterprises, attached to the Ministry of Finance and Public Credit, with principal domicile in Bogota D.C.

By Resolution S.B. No. 3140 of September 24, 1993, the former Banking Superintendence permanently renewed its operating license.

Public Deed No. 2014 of August 23, 2005, Notary 32 of BOGOTA D.C. (COLOMBIA)

Decree No. 4167 of November 3, 2011, modified the legal nature of FINANCIERA DE DESARROLLO TERRITORIAL S.A. FINDETER, as defined in Act 57 of 1989, transforming it into a mixed-economy company of the national order, of the joint-stock type, organized as a credit institution attached to the Ministry of Finance and Public Credit.

Public Deed No. 71 of January 18, 2012, Notary 54 of BOGOTA D.C. (COLOMBIA). Financiera de Desarrollo Territorial S.A. Findeter, as defined in Act 57 of 1989, is a mixed-economy joint-stock company of the national order, organized as a credit institution attached to the Ministry of Finance and Public Credit.

Public Deed No. 168 of January 31, 2013, Notary 23 of BOGOTA D.C. (COLOMBIA). It is a mixed-economy joint-stock company of the national order, organized as a credit institution attached to the Ministry of Finance and Public Credit. The company's corporate name was amended to FINANCIERA DE DESARROLLO TERRITORIAL S.A. - FINDETER, which may use the abbreviation FINDETER.

OPERATING AUTHORIZATION: Resolution S.B. No. 3354 of September 17, 1990.

LEGAL REPRESENTATION: The legal representation of the entity shall be exercised by the CEO, the General Secretary, and the Vice Presidents, with the exception of the Vice President of Credit and Risks when he or she simultaneously serves as the Compliance Officer of the entity. Under no circumstances may the person serving as Compliance Officer act as legal representative of the entity. Notwithstanding the foregoing, the Board of Directors may delegate legal representation to other senior officers of the entity (Public Deed No. 1311 of July 21, 2016, Notary 23 of Bogota D.C.). **ACTING CEO:** Until the Board of Directors makes a permanent appointment, the General Secretary shall act as Acting CEO of FINDETER; in his or her absence, such duties shall be performed by the Vice President of Finance or the Vice President of Commercial Affairs, in that order. In the event of the permanent vacancy of the CEO, the General Secretary shall assume the position until the Board makes a formal appointment.

**Calle 7 No. 4-49, Bogota D.C.
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www.superfinanciera.gov.co**

**FINANCIAL SUPERINTENDENCE
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AS OF THE DATE AND TIME OF ITS ISSUANCE**

In any case, the term established by law for the appointment of presidents of financial institutions must be observed. DUTIES. The CEO of FINDETER shall perform all functions related to the organization and operation of the entity that are not expressly assigned to another authority and, in particular, the following: a) Submit for consideration of the Board of Directors an annual report on corporate governance and the company's strategic planning, as well as the plans and programs for its fulfillment, and monitor their implementation. b) Implement the strategies and policies approved by the Board of Directors concerning internal control, business planning, corporate governance, and risk management, and ensure compliance therewith. c) Execute the decisions of the General Shareholders' Meeting and the Board of Directors. d) Appoint and remove the company's employees and, in general, direct and supervise the personnel of the entity in accordance with current regulations. e) Appoint and remove senior management officers, without prejudice to the requirement that, in cases where such officers must exercise legal representation, such representation must be granted by the Board of Directors. f) Direct and authorize FINDETER's contracting processes and execute and subscribe contracts and other acts necessary for the fulfillment of the company's purpose or related to its existence and operation. g) Submit to the Board of Directors for its consideration the plans and programs to be developed by FINDETER. h) Propose to the Board of Directors the plans and programs to be developed by the company, as well as the draft annual budget of FINDETER, the periodic budget execution analyses, and any other information required by the Board for the fulfillment of its duties. i) Call meetings of the Board of Directors and the General Shareholders' Meeting, whether ordinary or extraordinary, in accordance with the provisions of these bylaws. j) Submit to the Board of Directors general or periodic reports, other than the special reports it may request, concerning the general performance of the entity and the execution of the programs under FINDETER's responsibility. k) Present to the General Shareholders' Meeting, in its ordinary sessions, the year-end balance sheet, together with a detailed report on the company's situation and a full statement of profit and loss, as well as the other documents required under Article 446 of the Code of Commerce and Act 222 of 1995, or any provisions that may amend, regulate, or supplement them. l) Sign all public and private documents that must be executed in the course of the company's operations or in the interest of the company. m) Represent the shares and investments held by FINDETER in any company, association, or fund whose main activity is directly related to its corporate purpose. n) Appoint attorneys to represent FINDETER in judicial and extrajudicial matters. o) Promote the collection of revenues, authorize expenditures, and, in general, direct FINDETER's operations in accordance with applicable legal provisions and those issued by the General Shareholders' Meeting and the Board of Directors within their respective competences. p) Ensure the proper application of funds and the due maintenance and use of FINDETER's assets. q) Authorize the disbursement of funds corresponding to loans granted by the Board of Directors or by the Credit Committees created for such purpose. r) Comply and ensure timely compliance with the legal requirements related to the operation and activities of the company, as well as with the bylaws and the decisions of the General Shareholders' Meeting and the Board of Directors. s) Perform the functions delegated by the Board of Directors. t) Delegate, in accordance with the law and these bylaws, the exercise of his duties. u) Authorize foreign travel of FINDETER employees. v) Perform any other functions established by law or by these bylaws, or related to the organization and operation of FINDETER. (Public Deed No. 846 of April 22, 2024, Notary 67 of Bogota D.C.)

The following individuals exercise the legal representation of the entity and are duly registered:

NAME	ID NUMBER	POSITION
Calle 7 No. 4-49, Bogota D.C. Phone: (571) 594 0200 – 594 0201 www.superfinanciera.gov.co		

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NAME	ID NUMBER	POSITION
Juan Carlos Muñiz Pacheco Start date of position: 03/08/2023	CC 8642136	President
Ingrid Catalina Giraldo Cardona Start date of position: 09/05/2019	CC 42141077	Vice President of Operations
Richard Orlando Martínez Hurtado Start date of position: 01/01/2017	CC 79569172	Vice President of Finance
Dora Lilia Martínez González Start date of position: 23/09/2024	CC 65750186	Vice President of Commercial Affairs - (Without prejudice to the provisions of Article 164 of the Code of Commerce; according to information filed under No. 2024168143-000 on November 20, 2024, the entity reported that, by official letter dated November 20, 2024, the Vice President of Commercial Affairs was removed from office, in accordance with the effects established by Constitutional Court Ruling C-621 of July 29, 2003.)
Liliana María Zapata Bustamante Start date of position: 06/12/2018	CC 42898796	General Secretary
Martha Patricia Martínez Barragán Start date of position: 27/07/2023	CC 51682873	Technical Vice President
Leonardo Fabio Ramos Lozada Start date of position: 25/04/2019	CC 79502665	Vice President of Risks
Laura Mercedes Peña Rodríguez Start date of position: 28/03/2019	CC 52531946	Vice President of Planning (Without prejudice to the provisions of Article 164 of the Code of Commerce;

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NAME

ID NUMBER

POSITION

Carlos Andrés Quintero Ortiz
Start date of position: 28/01/2019

CC 93396751

according to information filed under No. 2024141103-000 on September 26, 2024, the entity reported that, by official letter dated September 6, 2024, the Vice President of Planning was removed from office, in accordance with the effects established by Constitutional Court Ruling C-621 of July 29, 2003.)

Legal Representative for Judicial and Extrajudicial Matters

[SIGNED]
9931054977164651

NASLY JENNIFER RUIZ GONZALEZ
GENERAL SECRETARY

"In accordance with Article 12 of Decree 2150 of 1995, the mechanical signature appearing on this document is fully valid for all legal purposes."

Republic of Colombia

THIS PAGE IS PART OF PUBLIC DEED NUMBER ONE THOUSAND FIVE HUNDRED SEVENTY-EIGHT (1,578)

DATE OF EXECUTION: AUGUST TWENTY-FIRST (21), TWO THOUSAND TWENTY-FIVE (2025)

NOTARY PUBLIC SIXTY-SIX (66) OF THE CIRCLE OF BOGOTA D.C.

APPEARING PARTY(IES):

[SIGNED]

FINGERPRINT

JUAN CARLOS MUÑOZ PACHECO

Citizenship Card No. 8642136

Address: Calle 103 No. 19-20

Telephone: 3153298820

E-mail: jcmuñoz@findeter.com.co

Economic Activity: Business Manager

Who appears in his capacity as CEO and Legal Representative of FINANCIERA DE DESARROLLO TERRITORIAL S.A. - FINDETER, identified with Tax ID No. 800.096.329-1.

[SIGNED]

CARLOS JOSE BITAR CASIJ

NOTARY PUBLIC SIXTY-SIX (66) OF THE CIRCLE OF BOGOTA D.C.

NOTARY PUBLIC SIXTY-SIX
OF THE CIRCLE OF BOGOTA D.C.

FIRST (1ST) AUTHENTIC COPY OF PUBLIC DEED NO. 1,578, DATED AUGUST 21, 2025, IS HEREBY ISSUED IN ELEVEN (11) USEFUL PAGES, TRANSCRIBED FROM ITS ORIGINAL IN ACCORDANCE WITH ARTICLES 79 AND 80 OF DECREE 960 OF 1970, AND ISSUED ON SECURITY PAPER PURSUANT TO ARTICLE 2.2.6.13.1.1 OF DECREE 1069 OF 2015.

THIS COPY IS ISSUED FOR:

CHAMBER OF COMMERCE

ISSUED IN BOGOTA D.C., TODAY, SEPTEMBER 2, 2025

Time of Printing: 10:38:39 a.m.

[SIGNED]
EDWIN EUGENIO SIERRA CRUZ
(ACTING) NOTARY PUBLIC SIXTY-SIX (66) OF BOGOTA D.C.

NOTE: ANY CHANGE OR ALTERATION MADE TO THESE COPIES, IN ACCORDANCE WITH THE LAW, IS ILLEGAL AND MAY RESULT IN CRIMINAL PENALTIES.

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Bogota D.C.