

Bogotá D.C., March 20, 2025

RELEVANT INFORMATION
COLOMBIA TELECOMUNICACIONES S.A. ESP BIC

Updates regarding Directors

The Annual General Meeting of Shareholders of Colombia Telecomunicaciones S.A. ESP BIC, convened on March 19, 2025, adopted the following resolutions regarding the composition of the Board of Directors and the Audit Committee of the Board of Directors:

1. **APPOINT** Dr. Hernando Chica Zuccardi as a member of the Board of Directors of Colombia Telecomunicaciones S.A. ESP BIC, to replace Dr. Francisco Javier Quiroga Alba.
2. **APPOINT** Dr. Hernando Chica Zuccardi as a member of the Audit Committee of Colombia Telecomunicaciones S.A. ESP BIC, to replace Dr. Francisco Javier Quiroga Alba.
