



## BYLAWS AMENDMENT 2026

**RATIONALE FOR THE AMENDMENT:** To extend the activities comprising the corporate purpose.

**"ARTICLE FOUR. - CORPORATE PURPOSE:** The Company's principal corporate purpose shall consist of the following activities:

(.....)

28. To act as an intermediary, buy, sell, advise on, originate, structure, acquire, finance, develop, manage, market, and, in general, carry out on its own behalf or on behalf of third parties all types of economic activities permitted by law related exclusively to environmental instruments, assets, or units and related thereto, such as bonds, certificates, credits, units, rights, contracts, derivatives, or other securities or instruments that represent, certify, measure, or support the reduction, capture, removal, mitigation, or offset of carbon dioxide (CO<sub>2</sub>) and/or other greenhouse gases (GHG), in voluntary and/or regulated markets, both domestic and international, which do not constitute securities or credit instruments pursuant to Law 964 of 2005 or the regulations that amend, supplement, or replace it. All of the foregoing, without assuming the direct provision of services or carrying out activities legally reserved for entities supervised by the Financial Superintendency of Colombia.

29. To act, on its own account or on behalf of third parties, as a distribution channel, reseller, agent or promoter of: (i) telecommunications, mobile and fixed telephony, internet and data services; (ii) travel, tourism and hospitality services, through agreements with duly authorized providers, operators and/or intermediaries. The Company may operate under its own brand, partner brands, white-label or co-branding arrangements; carry out marketing, affiliation, customer origination, lead management, sales and after-sales activities; and manage subscription, loyalty and benefits programs and/or platforms.

30. To act as an insurance distribution channel through the execution of contracts with duly authorized insurance companies and/or insurance intermediaries.

31. To develop, implement, integrate, operate, license, maintain and provide services and advisory in information technology and IT services, including cloud computing, data processing, software and application development, data processing and management, cybersecurity, technological infrastructure, artificial intelligence, data analytics, IoT, blockchain and digital transformation, and any activity related to information technology services; as well as to commercialize hardware, software and digital content, execute projects, provide consulting, outsourcing/ITO and BPO services, offer support and training, and manage proprietary or third-party platforms or marketplaces, through physical and digital channels, both domestically and internationally.



32. To create, develop, and provide advertising, marketing, commercial communication, and promotional services for goods and services, both through traditional and digital media (the internet, social media, digital platforms, mobile apps), including the creation of advertising content, the management of digital marketing campaigns, and brand positioning.