



RELEVANT INFORMATION

Organización Terpel S.A. hereby informs the market that, at a meeting of its Board of Directors held on February 19, 2026, it approved the proposed profit distribution plan, which will be submitted for consideration by the General Shareholders' Meeting at its regular meeting to be held on March 18, 2026.

ORDINARY SHAREHOLDERS' MEETING ORGANIZACIÓN TERPEL S.A., MARCH 18, 2026 PROFIT ALLOCATION PROJECT FOR THE YEAR ENDED DECEMBER 31, 2025

The Board of Directors of ORGANIZACIÓN TERPEL S.A., is pleased to present to the Ordinary Shareholders' Meeting held on March 18, 2026, the following Profit Allocation Project:

UTILITY AND RESERVE AT THE DISPOSAL OF THE ASSEMBLY

Net Income (Loss) for the Year: January to December 2025	\$	628.485.891.421
Taxable Profits	\$	99.155.991.799
Tax-Exempt Profits as of December 2017 and later	\$	1.505.998.170.585
Provision for income tax liabilities constitutes INCRNGO R.T.290 (a)	\$	-
Reserves for future expansion	\$	-
Tax reserves – non-taxable		
Profits and reserves at the disposal of the Assembly:	\$	2.233.640.053.805

PROFIT ALLOCATION PROJECT

Profits at the disposal of the Assembly:	\$	314.242.945.711
<u>It is proposed to distribute from the accumulated tax-exempt profits</u>	\$	314.242.945.711
Profits at the disposal of the Assembly:		
Regarding an UNTAXED Ordinary Dividend on 181,424,505 outstanding shares, at a rate of:	\$	1.732,09
which will be accrued: March 2026		
And paid in cash in a single installment on: March 26, 2026		
Accumulated Taxable Profits for future disposition by Shareholders:	\$	-
Accumulated Taxable Profits	\$	99.155.991.799



Tax-Exempt Profits Generated Since 2017 for Future Disposition by Shareholders: (***)	\$	1.820.241.116.295
EQUAL SUMS	\$	2.233.640.053.805

Organización Terpel S.A. complies with the ex-dividend period specified in Decree 4766 of 2011 and in the General Regulations of the Stock Exchange.

Bogotá, D.C., February 19, 2026