



## **RELEVANT INFORMATION**

Organización Terpel S.A. informs the market that, on today's date, it published on page 1.6 of the EL TIEMPO newspaper the notice of call to the Ordinary General Shareholders' Meeting, to be held on Wednesday, March eighteenth (18), two thousand and twenty-six (2026), at the auditorium of the Radisson Bogotá Metrotel Hotel, located at calle 74 No. 13 – 27, in the city of Bogotá D.C.

The text published is transcribed below:

### ***"ORGANIZACIÓN TERPEL S.A. calls upon all its shareholders to***

*The Ordinary Shareholders' Meeting to be held at eight o'clock in the morning (8:00 a.m.) on Wednesday, March eighteenth (18), two thousand and twenty-six (2026) at the auditorium of the Radisson Bogotá Metrotel Hotel, located at calle 74 No. 13 – 27, in the city of Bogotá D.C.*

*The agenda of the meeting will be as follows:*

1. *Quorum verification.*
2. *Reading and approval of the agenda.*
3. *Election of the Chairman and Secretary of the Shareholders' Meeting.*
4. *Appointment of the Minutes Approval Committee.*
5. *Reading and approval of the periodic year-end 2025 report by the CEO and the Chairman of the Board of Directors.*
6. *Report of the statutory auditor, including the opinion on separate and consolidated financial statements.*
7. *Presentation, consideration and approval of the financial statements 2025.*
8. *Approval of the Profit Allocation Project.*
9. *Reform of by laws.*
10. *Proposals and miscellaneous.*

*Cordially,*

**ÓSCAR BRAVO RESTREPO**

**CEO Organización Terpel S.A.**

**(ORIGINAL SIGNED)**

*Bogotá D.C., February 13, 2026"*

ORGANIZACIÓN TERPEL S.A. confirms that the necessary processes and authorizations were completed to carry out the call.

Bogotá D.C., February 13, 2026