

MEMORANDUM

FROM: JAIME ALBERTO CABAL SANCLEMENTE
Chairman of the Board of Directors

TO: ANDRÉS LÓPEZ VALDERRAMA
Executive President – Principal Legal Representative

MARIO ANTONIO CAJIAO PEDRAZA
Alternate Legal Representative

NATALIA RIVEROS CASTILLO
General Secretary- Alternate Legal Secretary

ANA CECILIA PINILLA CÁRDENAS
Legal and Compliance Coordinator

**LAWYERS OF THE LEGAL AND COMPLIANCE COORDINATION OF THE
GENERAL SECRETARIAT**

ADMINISTRATIVE TEAM OF THE SECRETARIAT GENERAL

DIRECTORATE OF RISKS AND OPERATIONS

SUBDIRECTORATE OF COMMUNICATIONS AND MARKETING

EVENTS MANAGEMENT

EXPERIENCE MANAGEMENT

DATE: FEBRUARY 18,2026

**AFFAIR: PROVISIONS OF THE FINANCIAL SUPERINTENDENCE OF COLOMBIA ON
THE ILLEGAL, UNAUTHORIZED AND UNSAFE PRACTICES OF
SECURITIES ISSUERS IN RELATION TO THE REPRESENTATION OF THEIR
SHAREHOLDERS AT MEETINGS**

In view of the ordinary meeting of the General Shareholders' Assembly of Corporación de Ferias y Exposiciones S.A. Usuario Operador de Zona Franca Beneficio e Interés Colectivo, hereinafter Corferias, which will take place on March 26, 2026, and in compliance with the instructions issued by the Financial Superintendence of Colombia, I would like to request the Administrators, Legal Representatives, General Secretary, Departments, Deputy Departments and Managements, Legal and Compliance Coordination and other employees directly involved in the development of the Assembly to be executed, be instructed to fully comply with the obligations and measures entrusted to them to ensure fair treatment of Corferias shareholders.

Thus, the aforementioned individuals must refrain from directly or indirectly engaging in the behaviors established in Section 1.1 of Part III, Title I, Chapter VI of the Basic Legal Circular (C.E 006 of 2025) reissued by the Financial Superintendence of Colombia, related to the prohibition

of illegal, unauthorized, and unsafe practices by securities issuers. This is considering that such behaviors may constitute a violation of the provisions of Articles 184 and 185 of the Commercial Code and items 2, 6, and 7 of Article 23 of Law 222 of 1995.

Notwithstanding the foregoing, the directors or employees of Corferias, who have the status of shareholders, may exercise the political rights inherent in their own shares, as well as in those they represent when they act as legal representatives of companies. It is important to mention that when the first assumption is configured, the directors or employees must abstain from voting on the decisions on the Management Report and the Financial Statements.

It is important to note that in the event of any of the situations provided for in paragraph 1.1. above, corrective and remedial measures should be taken, such as: (i) Return to the proxy the powers that may contravene the illegal, unauthorized and unsafe practices mentioned above; (ii) Not to receive special powers of attorney before the convocation by which the matters to be dealt with in the respective Assembly are reported; (iii) Inform shareholders that proxies may not be conferred on people directly or indirectly linked to the management or employees of Corferias; (iv) Implement all necessary measures so that Corferias officials act with neutrality vis-à-vis the different shareholders; and (v) Adopt all appropriate and sufficient measures to guarantee the effective participation of shareholders in the Meeting and the exercise of their political rights.

Finally, Doctors Andrés López Valderrama, Executive President, and Natalia Riveros Castillo, Secretary General of Corferias, were designated as responsible officials in charge of verifying the adequate fulfillment of this procedure.

Cordially,

(ORIGINAL SIGNED)
JAIME ALBERTO CABAL SANCLEMENTE
Chairman of the Board of Directors