

THE BOARD OF DIRECTORS AND THE EXECUTIVE CHAIRMAN OF CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO

In accordance with the provisions of the company's bylaws and the law, the shareholders of the entity are summoned to the ordinary meeting of the General Shareholders' Assembly, which will be held in person on **Thursday March 26, 2026**, at 8:00 a.m., at the facilities of the Corferias' Fairgrounds, in Hall 17, fourth floor of the **Great Hall – Óscar Pérez Gutiérrez**, located in carrera 37 No. 24-67 of the city of Bogotá D.C., entering for this purpose through Avenida de La Esperanza.

The agenda will be as follows:

1. Verification of a quorum.
2. Reading and approval of the agenda.
3. Installation of the Assembly by the President of the Board of Directors and Designation as President of the Assembly.
4. Appointment of the Committee for the Review and Approval of the Minutes and Designation of the Scrutiny Committee.
5. Presentation of the 2025 Management Report of the Board of Directors and the Executive Chairman.
6. Presentation and consideration of the Consolidated and Separate Financial Statements as of December 31, 2025.
7. Opinion of the Fiscal Reviewer.
8. Profit Sharing Project 2025.
9. Approval of the Management Report, the Consolidated and Separate Financial Statements and the Profit Sharing Project 2025 and consideration of the Opinion of the Fiscal Reviewer.
10. Propositions and Miscellaneous.

Shareholders may exercise the right of inspection over the books and other documents referred to in Articles 446 and 447 of the Commercial Code, corresponding to the Balance Sheet and the Income Statement as of December 31, 2025, and other related documents, as of **March 3, 2026**, from **8:00 a.m.**, which will be available to shareholders, on the Corferias website www.corferias.com in the tab **Shareholders – 2026 General Shareholders' Meeting** and at the Corferias' offices in the city of Bogotá.

In the event of acting through a proxy for the exercise of the right of inspection, the documents of the legal entity or natural person plus the respective power of attorney must be accredited. Assistance to shareholders will be provided on working days, from 8:30 a.m. to 1:00 p.m. and from 2:30 p.m. to 4:30 p.m. Saturdays, Sundays and holidays are not considered working days.

Shareholders who are unable to attend the Meeting in person may be represented by means of a written proxy indicating the name of the proxy, and the person in whom he or she may replace him/her if necessary. The power of attorney must meet the requirements of Article 29 of the statutes of Corferias and Article 184 of the Commercial Code. The proxy models can be downloaded from the website www.corferias.com in the tab **Shareholders – 2026 General Shareholders' Meeting**.

For the representation of the Shareholders, compliance will be ensured with the provisions of the Basic Legal Circular C.E. 006 de 2025 of the Financial Superintendency of Colombia, regarding the prohibition of illegal, unauthorized and unsafe practices by the securities issuers. Therefore, power of attorney cannot be granted to the company's administrators or employees. However, they may represent their own shares but must abstain from voting on decisions related to the management report and financial statements.

For the realization of this call, the processes have been completed, and the necessary authorizations have been obtained from the competent corporate bodies.

ANDRÉS LÓPEZ VALDERRAMA
Executive Chairman

Recommendations:

- In order to avoid congestion and guarantee the adequate participation of shareholders, the registration points will be enabled from 7:00 a.m.
- To be accredited as a Shareholder, if you are a natural person, you must present your identification document, in the case of a legal person, the identification document of the legal representative and the certificate of existence and legal representation, where said representation is accredited, with an issue date not exceeding one month.
- In the event that a shareholder wishes to represent another shareholder, they must, at the time of registration, submit the power of attorney in physical form along with the corresponding attachments. If the shareholder is an individual, a copy of the identification document of both the granting shareholder and the proxy must be provided. If the represented shareholder is a legal entity, a certificate of existence and legal representation, issued no more than one month prior, along with a copy of the identification document of the Legal Representative granting the power and of the proxy, must be submitted.
- Only the shareholders will be allowed to enter, or a companion, if the shareholder requires special attention.
- The entry or distribution of advertising elements or any other material that may affect the normal development of the Assembly will not be allowed.
- Shareholders are invited to update their personal data by emailing accionistascorferias@corferias.com or on the website www.corferias.com **Accionistas – Actualización datos Accionistas Corferias** tab.