



**BAC HOLDING INTERNATIONAL CORP.**

**RELEVANT INFORMATION NOTICE**

Hereby, BAC Holding International Corp. ("BHI"), notifies investors and the general public that, following the Relevant Information Notice published on March 30, 2022, has knowledge that the Financial Superintendency of Colombia ("SFC") authorized the request for the public offer of acquisition of BHI common shares ("OPA"), and that the corresponding public offer notice was published, being resumed the negotiation of BHI shares.

In addition, BHI has known that the offeror of the OPA in Colombia, is the company Rendifin, S.A., a company organized and existing in accordance with the laws of Colombia, and that the OPA has the following among its main features: (i) the OPA is to acquire a minimum of 5% and a maximum of 15% of the paid and outstanding common shares of BHI, (ii) the purchase price of the OPA per common share of BHI will be two hundred ninety-three Colombian pesos (COP\$293), and (iii) the acceptance period of the OPA for the shares of BHI will begin on April 25, 2022 and will end on May 6, 2022 (this period may be extended in accordance with the rules of the Republic of Colombia).

Without further ado, subscribe;

Daniel Pérez Umaña  
**Secretary of the Board of Directors**