

Sirs

Superintendency of the Securities Market

As established in Rule No. 3-2008 of March 31, 2008 and modified by Rule No. 2-2012 of November 28, 2012, we inform:

## RELEVANT INFORMATION NOTICE

### **Changes in the shareholding structure of BAC Holding International Corp. (BHI) as a result of a tender offer (OPA) made in Colombia**

Hereby BAC Holding International Corp. ("BHI"), following up on the Relevant Information Notices published on March 30 and April 21 of this year, notifies investors and the general public that, today, May 16, as a result of the execution of the OPA carried out on the Colombian Stock Exchange (BVC) by the company Rendifin S.A. on common shares of BHI, the following relevant change in the shareholding structure of the company occurred:

<b>Shareholder</b>	<b>Common Shares Acquired</b>	<b>Percentage of Common Shares Acquired</b>
Rendifin S.A.	4.670.379.145	10.81%

\* Source: Boletín Informativo BVC No. 229 de 2022.

This modification in the shareholding structure was registered in the company shareholders' book on May 16, 2022, after the award of the OPA was carried out by the Colombian Stock Exchange on May 11.

In this way, the shareholder Rendifin S.A. currently owns 15.28% of the common and outstanding shares of BHI.

Without further ado, subscribe;

Daniel Pérez Umaña

**Secretary of the Board of Directors**