

RELEVANT INFORMATION

December 19, 2022

Changes in the shareholding structure of BHI as a result of an OPA made in Colombia

BAC Holding International Corp. ("BHI"), following up on the Relevant Information Notices published on October 19 and November 21 of this year, notifies investors and the general public that, today, December 19, as a result of the execution of a tender offer (OPA) carried out on the Colombian Stock Exchange (BVC) by the company Esadinco S.A. on common shares of BHI, the following relevant change in the shareholding structure of the company occurred:

Shareholder	Common Shares Acquired	Percentage of Common Shares Acquired
Esadinco S.A.	10.805.045.633	25%

* Source: Boletín Informativo BVC No. 416.

This modification in the shareholding structure was registered in the BHI shareholders' book on December 19, 2022, after the award of the OPA was carried out by the BVC on December 14.

In this way, we inform that the shareholder Esadinco S.A. currently owns 25% of the common and outstanding shares of BHI.

Without further ado, subscribe;

Daniel Pérez Umaña Secretary of the Board of Directors