

**REAL ESTATE INVESTMENT VEHICLE TIN  
HOLDERS OF SECURITIES' MEETING**

**NOTICE OF THE FIRST MEETING**

**CREDICORP CAPITAL FIDUCIARIA S.A.**, in its capacity as Legal Representative of the Holders of 52,605 outstanding TIN Securities issued from the Universalidad TIN, hereby calls the Meeting of Holders of Securities of the Program of Issue and Underwriting of Real estate securities TIN with a global quota of up to COP 2.000.000.000.000. The Meeting will be held in Bogotá D.C., at 3:00 p.m. on **Monday, May 2, 2022**, with not physical attendance through the online electronic platform provided by Rebus (henceforth, the Rebus Platform) that will allow the due participation and votes by the holders under Law 222 of 1995 article 19, as amended by Executive order 019 of 2012 article 148 and Decree 398 of 2020 article 1.

**Meeting Agenda**

1. Verification of the Quorum.
2. Reading and Approval of the Agenda.
3. Designation of Chair and of Secretary of the Meeting.
4. Designation of the Commission for Approval of the Minutes of the Meeting.
5. Consideration for the approval of the Management Report 2021.
6. Consideration for approval of the Corporate Governance Report.
7. Consideration for approval of the Annual Report of the Status of the Fiscal Year.
8. Information on the Strategic Plan of Real Estate Investment.

The different reports to be subject to the consideration of the TIN Holders' Meeting will be available to the Holders on the Titularizadora Colombiana S.A. website at [www.titularizadora.com](http://www.titularizadora.com) based on Calle 72 No. 7-64 Floor 4 in Bogotá D.C. as from this date and will be submitted by electronic means to the Superintendencia Financiera de Colombia located at Calle 7 No. 4-49 in Bogotá D.C., to the Bolsa de Valores de Colombia located at Carrera 7 No. 71-21 Torre B Of 1201 in Bogotá D.C. and to Credicorp Capital Fiduciaria S.A. located at Calle 34 No. 6-65 in Bogotá D.C.

To participate in the Holders' Meeting, the Holders Securities must prove such capacity through the verification made by the Holders' Legal Representative in the global certificate for the exercise of the corporate rights issued by Deceval or the document that replaces it as reported by this entity. The accreditation mentioned above will be conducted on the date the respective Holders of Securities' Meeting takes place after complying with the pre-registration and registration stages.

Deceval should issue the global certificate for the exercise of corporate rights upon adjournment of the Securities' trade session at the Bolsa de Valores de Colombia for the business day immediately preceding the date fixed for the Holders of Securities' Meeting unless Deceval determines otherwise in its rules. To accredit that the person attending the Holders of Securities' Meeting is the person registered on the global certificate for the exercise of corporate rights issued by Deceval or whoever represents the person registered thereon, the Holders' Legal Representative will request the Holders to provide the identification document in the case of individuals and the Certificate of existence and legal representation not older than one month for legal entities.

Holders may be represented by a proxy who will present the duly granted power of attorney, the sample of which is available to the Holders on the same sites of the Meeting reports.

The required documents to prove ownership may be provided by the holders since the date of the notice of the meeting until the date the respective Holders of Securities' Meeting is held through the pre-registration procedure established for such purpose. Upon holding accreditation by the Holders' Legal Representative, this or the holder of the power of attorney will be granted access to the Rebus Platform for registration of their participation in the Meeting. For establishing the pre-registration and registration procedures aimed at providing the previously specified documents for identification of the attendees and guarantee both the attendance and the right to vote of the assistants during the Meeting, a brief will be published on the [www.titularizadora.com](http://www.titularizadora.com) website with all the steps to be fulfilled, as from the date of this notice.

Since it is a first call meeting, the Holders of Securities' Meeting will deliberate with a plural number of Holders representing at least 51% of the total outstanding Securities as of the date of the Meeting, and decisions will be passed by half plus one of the favorable votes by Holders present at the Holders of Securities' Meeting, according to the provisions of Section 9.5.7 of the TIN Securities Issue Prospect.

Notifies that the Meeting is of a decision-making nature regarding items 2 to 7 of the agenda and an information provision nature about item 8 idem.

Finally, it is reported to holders that under the provisions of article 6.4.1.1.1.22 of Decree 2555 of 2010, the decisions adopted by the TIN Holders' Meeting subject to the law are binding even for those absent or dissenting.

**SILVIA RUTH PALOMINO JEREZ**  
Alternate Legal Representative  
Credicorp Capital Fiduciaria S.A.