



TIN ISSUANCE PROGRAM
ORDINARY SECURITY HOLDERS' MEETING

NOTICE OF FIRST CALL

CREDICORP CAPITAL FIDUCIARIA SA in its capacity as Legal Representative of the Holders of 52,605 outstanding TIN Securities issued by Titularizadora Colombiana S.A. with the exclusive charge and backing of Universalidad TIN, hereby convenes the Ordinary Securities Holders' Meeting of the Program for the Issuance and Placement of TIN Real Estate Securities with a global quota of up to \$2,000,000,000,000 (Tranche 1 of \$162,750,000,000 and Tranche 2 of \$105,000,000,000 for a balance to be issued of \$1,732,250,000,000), which will take place in the city of Bogotá DC, on Thursday, March 30 (30), 2023, at 3:00 p.m. and will be carried out remotely through the use of a remote electronic platform provided by GUIODS (hereinafter the GUIODS Platform) that will allow the due participation and voting of the holders in the terms of article 19 of Law 222 of 1995, modified by article 148 of Decree Law 019 of 2012 and article 1 of Decree 398 of 2020.

Agenda of the Meeting

1. Quorum verification.
2. Reading and approval of the agenda.
3. Appointment of the President and the Secretary of the Meeting.
4. Appointment of the Minutes Approval Committee.
5. Consideration for approval of the Periodic Report for the End of Fiscal Year 2022 containing the Management Report Year 2022 and the Corporate Governance Report.
6. Consideration for approval of the Annual Report on the status of the fiscal year.
7. Consideration for approval of the amendments to the Prospectus and the TIN Regulation. At this point, the report of Titulizadora, the concept of Fitch Ratings S.A., SCV and the concept of the Legal Representative of the Securities Holders will be presented. The proposed amendment contemplates the following matters:
 - 7.1 Adjustments related to the extension of the Stabilization Term of the Investment Policy (Sections 10.7.3 Prospectus and 10.7.3 Regulations)
8. Information on the Strategic Real Estate Investment Plan

The different reports that will be considered at the TIN Holders' Meeting will be available to holders on the website www.titularizadora.com from Titularizadora Colombiana SA located at Calle 72 No. 7-64, Piso 4, Bogotá DC as of this date, and will be sent by electronic means to the Financial Superintendence of Colombia located at Calle 7 No. 4-49, Bogotá DC, to the Colombian Stock Exchange located at Carrera 7 No. 71-21 Torre B Office 1201 of Bogotá DC and to Credicorp Capital Fiduciaria SA located at Calle 34 No. 6 – 65 of Bogotá DC

To participate in the Security Holders' Meeting, Holders must provide proof of their capacity through verification by the Holders' Registered Agent in the overall certificate for the exercise of corporate rights issued by Deceval or the document that replaces it as notified by this entity. The aforementioned accreditation will be carried out the day the respective Securities Holders' Meeting is held after complying with the pre-registration and registration stages.

The overall certificate for the exercise of corporate rights must be issued by Deceval once the session for the negotiation of Securities on the Colombian Stock Exchange has closed for the business day immediately prior to the Security Holders' Meeting, unless Deceval establishes otherwise in its regulations. To accredit that the person who attends the Security Holders' Meeting is the person registered on the overall certificate for the exercise of corporate rights issued by Deceval or the representative of the person registered on this certificate, the Holders' Registered Agent may request from the Holders the identification document for natural persons, and the Certificate of Existence and Legal Representation valid for no more than one month for legal entities.

Holders may be represented by proxy, who must present a power of attorney duly granted, the model of the power of attorney is available to the holders at the same websites as the reports of the Meeting.

The documentation necessary to prove ownership may be provided by holders from the date of the Meeting's call until the day on which the respective Securities Holders' Meeting is held through the pre-registration procedure established for the effect. Once the ownership has been accredited by the Legal Representative of Holders, the holder or their agent will be granted access to the GUIODS Platform to register their participation in the Meeting. In order to establish the pre-registration and registration procedures with a view to providing the previously indicated documentation for the identification of the attendees and to guarantee both the attendance and the right to vote of those attending the Meeting during the same, an instruction manual will be published as of the date of this call on the web page www.titularizadora.com with the steps to be followed.

As it is a first call meeting, the Securities Holders' Meeting will deliberate with a plural number of Holders that represents at the date of the Meeting at least 51% of the totality of the Securities in circulation, and the decisions will be made by half plus one of the

favorable votes of the Holders present at the meeting of the Securities Holders' Meeting, in accordance with the provisions of section 9.5.7 of the Prospectus of the TIN Issuance Program.

In the event there is not a quorum at the first meeting, a new meeting shall be called in which the presence of any plural number of Holders shall be sufficient to validly deliberate and decide, which fact shall be warned in the notice of call of said meeting in accordance with the provisions of section 9.5.7 of the Prospectus of the TIN Issuance Program.

It is hereby informed that the Meeting is of a Decisional nature with respect to items 2, 4, 5, 6 and 7 of the agenda, and Informative regarding items 3 and 8 thereof.

Finally, the holders are informed that in accordance with 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

Deputy Legal Agent

Credicorp Capital Fiduciaria S.A.

