



Titularizadora Colombiana, in its capacity as master administrator of the TIN Real Estate Security Issuance and Placement Program, hereby informs that on Monday, December 12, 2022, at 3:00 pm, began the first call meeting of the TIN Security Holders' Extraordinary Meeting, in which the following items were carried out: 1. Verification of the Quorum; 2. Reading and Approval of the Agenda; and 3. Appointment of the President and Secretary of the Assembly.

At that point, the Assembly, with 76.3% of the votes present, decide to adjourn the meeting to continue the meeting on **Wednesday 14 December at 3:00 p.m.**, where it will resume to complete the approved agenda with the items listed below:

4. Appointment of the Minutes Approval Committee
5. Management Report August 2022
6. Consideration for approval of the amendments to the Prospectus and the TIN Regulation. The report of Titularizadora, the opinion of Fitch Ratings S.A., SCV, and the opinion of the Holders' Legal Representative were presented at this point. The proposed amendment contemplated the following matters:
  - 6.1 Adjustments related to the modification of the calculation basis for the Administration Fee.
  - 6.2 Adjustments Related to the Repurchase of Securities by the Issuer.
  - 6.3 Form and numbering adjustments.
7. Information on Plans to be Implemented.

In this regard, it is hereby informed that items 2 (Reading and Approval of the Agenda) and the proposal to adjourn the meeting, both of a decisional nature, were approved with the quorum established in article 6.4.1.1.19 of Decree 2555 of 2010 and in section 9.5.7. of the TIN Program Prospectus.

Bogotá, December 12, 2022