



Titularizadora Colombiana S.A., in its capacity as Master Manager of the Program Real Estate Securitization Process for Issuance and Underwriting TIN Equity Securities, informs at 3:00 PM on Monday, May 2, 2022, the TIN Holders' Ordinary Meeting was held upon first notice, with the following 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. At this point, the meeting was presented with the Titularizadora report, the Péntaco report, and the CBRE report.
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.

In this regard, we inform the approval of items 2 to 7 of a decision-making nature with the quorum established in article 6.4.1.1.19 of Decree 2555 of 2010 and section 9.5.7 of the Prospect of the Real Estate Investment Vehicle TIN.

Bogotá, May 2, 2022

Reviewed by: David Briceño Cárdenas
Legal Coordinator of Issue Structure
Approved by: Ricardo Molano León
Secretary-General