



Titularizadora Colombiana, in its capacity as master administrator of the TIN Real Estate Security Issuance and Placement Program, hereby informs that on Thursday, March 30, 2023, at 3:00 pm, the first call meeting of the Ordinary Assembly of TIN Holders was held, in which the following agenda was presented:

1. Verification of quorum.
2. Reading and approval of the agenda.
3. Appointment of the Chairman and Secretary of the Assembly.
4. Appointment of the Minutes Approval Committee.
5. Consideration for approval of the periodic End of Year Report 2022 containing the Management Report Year 2022 and the Corporate Governance Report.
6. Consideration for approval of the Annual Progress Report.
7. 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:
 - a. Adjustments related to the extension of the Stabilization Period of the Investment Policy (Sections 10.7.3 Prospectus and 10.7.3 Regulation).
8. Information on the Strategic Real Estate Investment Plan.

In this regard, it is hereby informed that items 2, 4, 5, 6, and 7 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, March 30, 2023