

Bogotá, 23 March 2023

To
Sandra Patricia Perea Díaz
Deputy Superintendent for Issuers
Financial Superintendence of Colombia
Bogotá, D.C.

Ref.: 600-001 Titularizadora Colombiana S.A.
058 Relevant Information
50 Request/Submission
No attachments

Dear Dr., Perea:

In compliance with article 5.2.4.3.1 of Decree 2555/ 2010 regarding the obligation to report relevant information to the Financial Superintendence of Colombia, Titularizadora hereby informs your Office that the Board of Directors of Titularizadora Colombiana S.A., at its meeting held on 23 March 2023, approved the re-election of the following members of the Advisory Committee of the TIN Real Estate Securitization Program for the period 2023 - 2025:

Members Related to the Master Administrator	Independent Members
Juan Camilo Ángel Mejía	Camilo Congote Hernández
Andrés Lozano Umaña	Jaime Ruiz Llano
	Juan Antonio Pardo Soto

We remain at your disposal to provide any additional information that may be required.

Sincerely,

Ricardo Molano León
Alternate Legal Representative

Prepared by: David Briceño Cárdenas - Legal Coordinator of Structuring of Issuances
Reviewed and approved: Ricardo Molano León - General Secretary