

BOARD OF DIRECTORS TITULARIZADORA COLOMBIANA S.A.

According to the Bylaws and the Good Governance Code of the Titularizadora, the Board of Directors of the Company is composed of five principal members with their corresponding personal deputies, elected by the General Meeting of Shareholders, for two (2) years and re-electable indefinitely.

See the profile of the current members of the Board of Directors of the Titularizadora for the period 2023- 2025:

MEMBERS OF THE BOARD OF DIRECTORS OF TITULARIZADORA

MAIN

Felipe Ramirez Amaya

Vice President of Treasury
Bancolombia S.A.

Not a PEP under Colombian regulation¹

An economist from Universidad del Rosario, with a Master's degree in Quantitative Finance from the same university and a Master's degree in Administration from Universidad de los Andes, with more than 20 years of experience in the financial sector, he has held several positions within Bancolombia, including Senior Trader VP Treasury, Head of Desk and Desk Manager. He currently serves as Vice President of Treasury of Bancolombia.

He was a member of the Board of Directors of the Cámara de Compensación de Divisas de Colombia.

¹ Politically Exposed Person (PEP)

Pedro Alejandro Uribe Torres

**Executive Vice President Corporate
Banking
Banco Davivienda S.A.**

Not a PEP under Colombian regulation

Industrial Engineer from the Universidad de los Andes with a specialization in Finance from the same University and a Master's Degree in Business Administration for Experienced Executives (MEDEX) from INALDE Universidad de la Sabana. He studied the Advanced Medex program at INALDE.

With extensive experience in the financial area and the banking sector, he has worked at Banco Davivienda as International Executive Vice President, Vice President of Means of Payment, Vice President of Risk and Financial Control, and Vice President of Planning, among others.

He is currently the Corporate Executive Vice President of Banco Davivienda.

He is currently a member of the Board of Directors of Seguros Bolivar S.A., Davivienda Corredores S.A., Davivienda Fiduciaria S.A., and Banco Davivienda Panama.

Beatriz Helena Arbeláez Martínez

**Finance VP
Transportadora de Gas Internacional**

Not a PEP under Colombian regulation

Economist from the Universidad Externado de Colombia, Specialist in Planning and Administration of Regional Development from the Universidad de los Andes, master's in finance from the University of Strachlyde and in Security and National Defense from the Escuela Superior de Guerra.

She has served as Head of the Programming and Budgetary Control Division at the National Planning Department, Head of the Special Projects Group, General Director of Economic Regulation and Advisor to the Public Credit Directorate of the Ministry of Finance and Public Credit, Financial Vice-President of Bancafé, Financial Vice-President and Investments of Colpensiones, Financial Vice-President of Banco de Comercio Exterior de Colombia S.A. and Secretary of Finance of the District of Bogotá.

She is currently a member of the Board of Directors of the Fondo Nacional de Garantías, member of the Board of Directors of the Autorregulador del Mercado de Valores de Colombia, Club de Banqueros y Empresarios, and Latam Logistic Properties.

Diego Fernando Prieto Rivera

President
Banco Caja Social S.A.

Not a PEP under Colombian regulation

Economist from the Universidad Javeriana.

In the development of his professional career, he has served as Regional Manager of Caja Social de Ahorro, General Manager of FINANDINA, General Manager of Franklin Covey, Commercial Vice President and Vice President of Business and Construction Business - Banco Caja Social and since 2012 he has served as President of Banco Caja Social. He has also participated as a member of different Boards of Directors of the companies that are part of the Business Group led by the Fundación Grupo Social.

He is currently a member of the Boards of Directors of Fiduciaria Colmena S.A., the Depósito Centralizado de Valores de Colombia – Deceval, and the Colombian Banking Association.

Juan Camilo Ángel

President
Banco AV Villas S.A.

Not a PEP under Colombian regulation

Civil Engineer from the University of Medellin with a specialization in finance from EAFIT University.

As part of his professional development, he has served as Vice President of Real Estate, Vice President of Commercial, Vice President of Asset Standardization, Vice President of Credit and Portfolio at Banco AV Villas, Project Manager of Investment Banking at Corfinsura S.A., among others.

Since 2007 he has served as President of Banco AV Villas.

He is a member of the following Boards of Directors, among others: Asobancaria and Fundación Grupo Aval.

MEMBERS OF THE BOARD OF DIRECTORS OF TITULARIZADORA

ALTERNATE

Business Administrator from Universidad de la Sabana, with a Master's Degree in Business Economics from City University London and a Master's Degree in Business Administration from INALDE.

Catalina Tobón Rivera

Investor Relations Director
Bancolombia S.A.

Not a PEP under Colombian regulation

With more than 20 years of experience in the financial sector, she has held several positions within Bancolombia, among which, Account Manager of Corporate Banking, Manager of Development of Foreign Subsidiaries, Manager of Structured Operations and Portfolio Purchase, Director of International Banking, since 2022 she is the Director of Investor Relations and Capital Markets of Bancolombia.

Currently, she is a member of the Board of Directors of Titularizadora Colombiana S.A.

Accountant and Business Administrator from the University of Pennsylvania.

Daniel Cortes McAllister

Executive Vice President of Treasury
and Wealth Banking

Banco Davivienda S.A.

Not a PEP under Colombian regulation

He has over 20 years of experience in the financial sector. He held executive positions at Bank of America, Banco Santander Colombia, Santander Central Hispano (Madrid), BBVA, Davivienda, Citibank Colombia, and Old Mutual Skandia (CEO). He is the Executive Vice President of Treasury and Wealth Banking at Banco Davivienda.

He is currently a member of the Boards of Directors of: Fiduciaria Davivienda, Corredores Davivienda S.A. Comisionista De Bolsa, Capitalizadora Bolívar S.A, Seguros Comerciales Bolívar S.A. y Titularizadora Colombiana S.A.

Oscar Eduardo Gómez Colmenares

Legal VP
C.I. Prodeco S.A.

Not a PEP under Colombian regulation

A lawyer from Pontificia Universidad Javeriana with a specialization in tax law from Universidad del Rosario, LLM International Business Law, and MSC Law and Accounting from the London School of Economics, and with a Management Program for Lawyers from Yale School of Management.

He has worked as an associate at Arthur Andersen Co., General Secretary at Porvenir Leasing, Senior Manager of the Legal Department of Ernst&Young de Colombia, General Secretary at Titularizadora Colombiana S.A., and currently serves as Legal Vice President of Grupo Prodeco.

He is currently on the Board of Directors of Ferrocarriles del Norte de Colombia S.A - Fenoco S.A., C.I. Prodeco S.A., and of Sociedad Portuaria Puerto Nuevo S.A - PNSA.

Nicolás García Trujillo

Business Management VP
Fundación Grupo Social

Not a PEP under Colombian regulation

Industrial Engineer from the Universidad de los Andes with a Master in Engineering Economics (EES) from Stanford University in California.

In his professional career, he has worked as an Associate and Project Manager at McKinsey & Co., Founding Partner of StratCo Consultores Asociados S.A., and Partner of Matrix Consulting. He has been a professor of Business Strategy at the Faculty of Industrial Engineering at the Universidad de Los Andes, a professor of the MBA Degree Project at the Universidad Javeriana, and a professor of Doing Business in Latin America and the Caribbean at the MBA of CESA.

He is currently Vice-President of Business at Fundación Grupo Social.

He is currently a member of the Boards of Directors of Banco Caja Social and Colmena Seguros de Vida S.A.

Diana Patricia Ordoñez Soto

Finance VP
NEQUI

Not a PEP under Colombian regulation

Economist and specialist in Finance from the Universidad Santo Tomás.

With extensive experience in corporate finance, planning, budgeting, and analysis of indicators of the financial sector in Colombia, she has developed her career at Scotiabank Colpatria in different positions in the financial and planning area as Planning Manager, Planning Director, and Finance VIP. She is currently Finance VP at NEQUI.

She was a member of the Board of Directors of Scotia Securities (Colombia) S.A. Sociedad Comisionista de Bolsa.
