

BOARD OF DIRECTORS TITULARIZADORA COLOMBIANA S.A.

In accordance with the Bylaws and the Code of Good Governance of Titularizadora, the Company's Board of Directors is composed of five principal members and their respective personal alternates, elected by the General Shareholders' Meeting for a two (2)-year term, with indefinite reelection permitted. With respect to the composition of the Board of Directors for the 2025–2027 term, all members qualify as independent pursuant to paragraph 2 of Article 44 of Law 964 of 2005.

Meet the profiles of the current members of Titularizadora's Board of Directors for the 2025–2027 term:

PRINCIPAL MEMBERS OF TITULARIZADORA'S

BOARD OF DIRECTORS

Felipe Ramirez Amaya

**Vice President of Treasury
Bancolombia S.A.**

Not a Politically Exposed Person (PEP)
under Colombian regulation¹

Economist from Universidad del Rosario, with a master's degree in Quantitative Finance from the same university and a Master's degree in Management 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 Treasury VP Trader, Desk Head and Desk Manager. He currently serves as Vice President of Treasury at Bancolombia.

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

¹ Politically Exposed Person (PEP)

Pedro Alejandro Uribe Torres

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

Not a Politically Exposed Person (PEP)
under Colombian regulation

Industrial Engineer from Universidad de los Andes, with a specialization in Finance from the same university and an Executive Master's degree for experienced executives (MEDEX) from INALDE Business School, Universidad de la Sabana. He completed INALDE's Advanced MEDEX program.

With extensive experience in finance and banking, he has held positions at Banco Davivienda as International Executive Vice President, Vice President of Payment Methods, Vice President of Risk and Financial Control, Vice President of Planning and Risk, among others. He currently serves as Executive Vice President of Corporate Banking at Banco Davivienda.

He is currently a member of the Boards of Directors of Capitalizadora Bolívar S.A., Seguros Comerciales Bolívar S.A., Corredores Davivienda S.A., Fiduciaria Davivienda S.A., and Titularizadora Colombiana S.A.

Economist from Universidad Externado de Colombia, Specialist in Regional Development Planning and Management from Universidad de los Andes, Master's degree in Finance from the University of Strathclyde and in National Security and Defense from Escuela Superior de Guerra.

Beatriz Elena Arbeláez Martínez

**Chief Financial Officer
Transportadora de Gas Internacional**

Not a Politically Exposed Person (PEP)
under Colombian regulation

She has served as Head of the Programming and Budget Control Division at the National Planning Department, Director General of Economic Regulation and Advisor to the Public Credit Directorate at the Ministry of Finance and Public Credit, Deputy Financial Director of FOGAFIN, Chief Financial Officer of Bancafé, Vice President of Financing and Investments of Colpensiones, Chief Financial Officer of Banco de Comercio Exterior de Colombia S.A., Cabinet Secretary of the Bogotá District Finance Secretariat, among other positions. Since September 2022, she has served as Chief Financial Officer of Transportadora de Gas Internacional.

She currently serves on the Boards of Directors of Club de Banqueros y Empresarios and Titularizadora Colombiana S.A.

Diego Fernando Prieto Rivera

President
Banco Caja Social S.A.

Not a Politically Exposed Person (PEP)
under Colombian regulation

Economist from Pontificia Universidad Javeriana.

Throughout his professional career, he has served as Bogotá Regional Manager of Caja Social de Ahorros, General Manager of FINANDINA, Managing Director of Franklin Covey, Commercial Vice President and Vice President of Business and Construction Banking at Banco Caja Social, and since 2012 he has served as President of Banco Caja Social. He has also participated as a member of several Boards of Directors of companies belonging to the Business Group led by Fundación Grupo Social.

He is currently a member of the Boards of Directors of the Colombia Stock Exchange, Depósito Centralizado de Valores de Colombia, the Colombian Banking Association and Titularizadora Colombiana S.A.

Hernando Osorio Vélez

Vice President of Commercial Banking, Corporate, Government and Retail Banking
Banco AV Villas S.A.

Not a Politically Exposed Person (PEP)
under Colombian regulation

Business Economist from Universidad Autónoma de Manizales, with an International MBA from Instituto de Empresa (IE) in Madrid.

He has more than two decades of experience in banking, financial services, technology and consulting, with an emphasis on commercial strategy, growth, P&L and digital transformation. He currently serves as Vice President of Commercial Banking at Banco AV Villas. He was President of Titularice Stanh and previously held regional and local executive positions at Itaú Colombia, TransUnion, Experian, Citibank and DataCrédito. He has been a member of boards of directors in financial institutions in Colombia and the region.

MEMBERS OF TITULARIZADORA'S BOARD OF DIRECTORS

ALTERNATES

Catalina Tobón Rivera

Director of Investor Relations
Bancolombia S.A.

Not a Politically Exposed Person (PEP)
under Colombian regulation

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 Management from INALDE.

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

She is currently a member of the Board of Directors of Titularizadora Colombiana S.A.

Daniel Cortés McAllister

Executive Vice President of Treasury
and Wealth Banking

Banco Davivienda S.A.

Not a Politically Exposed Person (PEP)
under Colombian regulation

Business Administrator and Accountant from the University of Pennsylvania.

He has more than 20 years of experience in the financial sector. He has served as an executive at Bank of America, Banco Santander Colombia, Santander Central Hispano (Madrid), BBVA, Davivienda, Citibank Colombia and Old Mutual Skandia, where he served as President. He currently serves as Executive Vice President of Treasury and Wealth Banking at Banco Davivienda.

He is currently a member of the Boards of Directors of Seguros Comerciales Bolívar S.A., Capitalizadora Bolívar S.A., Corredores Davivienda S.A., Fiduciaria Davivienda S.A., and Titularizadora Colombiana S.A.

Oscar Eduardo Gómez Colmenares

Vice President, Legal
C.I. Prodeco S.A.

Not a Politically Exposed Person (PEP)
under Colombian regulation

Lawyer from Pontificia Universidad Javeriana with a specialization in Tax Law from Universidad del Rosario, an LLM in International Business Law and an MSc in Law and Accounting from the London School of Economics, and a Management Program for Lawyers from Yale School of Management.

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

He currently serves on the Boards of Directors of Ferrocarriles del Norte de Colombia S.A. - Fenoco S.A., C.I. Prodeco S.A., Sociedad Portuaria Puerto Nuevo S.A. – PNSA, and Titularizadora Colombiana S.A.

Nicolás García Trujillo

Enterprise Vice President
Fundación Grupo Social

Not a Politically Exposed Person (PEP)
under Colombian regulation

Industrial Engineer from Universidad de los Andes with a Master's degree in Engineering-Economic Systems (EES) from Stanford University in California.

Throughout his professional career, he has served as 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 Industrial Engineering School of Universidad de los Andes, professor of MBA Graduation Project at Universidad Javeriana, and professor of Doing Business in Latin America and the Caribbean in CESA's MBA program.

He currently serves as Enterprise Vice President at Fundación Grupo Social.

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

Javier Díaz Fajardo

Consultant
Multilateral Investment Guarantee
Agency (MIGA), World Bank Group

Not a Politically Exposed Person (PEP)
under Colombian regulation

Lawyer from Universidad de los Andes, with a Master's degree in International Business from The Fletcher School – Tufts University (USA).

He has developed his career in development banking, capital markets, multilateral financing and the public-financial sector.

He was President of Bancóldex (2019–2024) and previously held executive positions at the Colombia Stock Exchange and Grupo Aval, as well as technical and legal roles at the Inter-American Development Bank and international law firms. He is currently a consultant to MIGA – World Bank and Special Envoy of Finance in Common. He has continuously participated as a member and chair of boards of directors in financial and corporate entities in Colombia and the region.
