

Titularizadora Colombiana S.A., acting as Master Servicer of the Real Estate Securitization Process of the Issuance and Placement Program for TIN Participation Securities, hereby informs that on Monday, December 2, 2024, at 3:00 p.m., the first-call meeting of the Extraordinary Meeting of TIN Securities Holders for the year 2024 was held. On this matter, it is pertinent to mention that both the convening and the holding of the Securities Holders Meeting were carried out following the procedure before the Colombian Financial Superintendence established in Article 6.4.1.1.18 of Decree 2555 of 2010 and in accordance with the rules provided in Section 9.5 of the Prospectus and Section 10.10 of the Regulations, documents governing the issuance of the TIN Universality (hereinafter referred to as the TIN Prospectus and TIN Regulations, respectively).

Below is the summary of the main decisions approved by the Meeting of Securities Holders with the required majorities by the holders of securities present or represented, in accordance with the provisions of Section 9.5.9 of the TIN Prospectus and Section 10.10.9 of the TIN Regulations (Powers and Responsibilities), as the competent body as established in the issuance documents of the TIN Universality:

1. Verification of the quorum.

A deliberative quorum of 63.91% of the securities in circulation was reached, sufficient for deliberation as established in Section 9.5.7 of the TIN Prospectus and Section 10.10.7 of the TIN Regulations.

2. Reading and approval of the agenda.

This matter was approved by the Securities Holders with a deliberative quorum of 63.91% of the securities in circulation and with the favorable vote of 100% of the securities present in the Meeting.

3. Designation of the Minutes Approval Committee.

This matter was approved by the Securities Holders with a deliberative quorum of 63.91% of the securities in circulation and with the favorable vote of 91.89% of the securities present in the Meeting.

4. Consideration for approval of the modifications to the Prospectus and the TIN Regulations. At this point, the report from Titularizadora Colombiana S.A., the opinion of Fitch Ratings S.A., SCV, and the opinion of the Legal Representative of the Securities Holders were presented. The following matters were submitted for consideration by the holders of securities:

4.1. Adjustments related to the Modification of the Diversification Limit by Asset Type.

The adjustments related to the Modification of the Diversification Limit by Asset Type (Section 10.7.3.4 of the Prospectus and Regulations) were presented for consideration of the Securities Holders. The adjustments were approved by the Securities Holders with a deliberative quorum of 67.54% of the securities in circulation and with the favorable vote of 90.35% of the securities present in the Meeting.

4.2. Adjustments related to the Modification of the Debt Limit.

The adjustments related to the Modification of the Debt Limit (Section 10.7.5.4 of the Prospectus and Regulations) were presented for consideration of the Securities Holders. The adjustments were approved by the Securities Holders with a deliberative quorum of 67.54% of the securities in circulation and with the favorable vote of 90.34% of the securities present in the Meeting.

4.3. Adjustments related to the Modification of the Calculation Basis for the Administration Fee.

The adjustments related to the Modification of the Calculation Basis for the Administration Fee (Section 12.1.2 of the Regulations) were presented for consideration of the Securities Holders. The adjustments were approved by the Securities Holders with a deliberative quorum of 67.54% of the securities in circulation and with the favorable vote of 90.34% of the securities present in the Meeting.

4.4. Adjustments related to the Migration to the Equity Trading Board.

The adjustments related to the Migration to the Equity Trading Board were presented for consideration of the Securities Holders. The adjustments were approved by the Securities Holders with a deliberative quorum of 67.54% of the securities in circulation and with the favorable vote of 92.10% of the securities present in the Meeting.

4.5. Adjustments related to the Split as a Dividing Factor for the Current Value of Fixed Income Securities.

The adjustments related to the Split as a Dividing Factor for the Current Value of Fixed Income Securities were presented for consideration of the Securities Holders. The adjustments include sections i) Nominal Value of Securities (§6.2.2 Prospectus and §7.3.8 Regulations), ii) Number of Securities to Issue (§6.2.5 Prospectus and §7.3.11 Regulations), iii) Market and Liquidity Risk (§12.2 Prospectus and §8.2 Regulations), and definitions i) Nominal Value (#127 Prospectus and #116 Regulations) and ii) Split (#114 Prospectus and #103 Regulations). The adjustments were approved by the Securities Holders with a deliberative quorum of 67.54% of the securities in circulation and with the favorable vote of 93.94% of the securities present in the Meeting.

In this regard, it is reported that the matters of a decisive nature in the Securities Holders Meeting 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 Prospectus and Section 10.10.7 of the TIN Regulations.

Titularizadora Colombiana S.A., acting as Master Servicer of the Real Estate Securitization Process of the Issuance and Placement Program for TIN Participation Securities, certifies that the necessary processes and authorizations to hold the Extraordinary Securities Holders Meeting were duly completed.

Bogotá, December 2, 2024.

Prepared by: David Briceño Cárdenas – Legal Coordinator for Issuance Structuring.
Reviewed and Approved by: Ricardo Molano León – General Secretary.