
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. Regarding the composition of the Board of Directors for the 2025-2027 term, all members hold the status of independent board members, under the terms of paragraph 2 of article 44 of Law 964 of 2005.

See the profile of the current members of the Board of Directors of the Titularizadora for the 2025-2027 term:

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

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 over 20 years of experience in the financial sector, he has held various positions within Bancolombia, including Senior Trader VP of Treasury, Head of Desk, and Desk Manager. He currently serves as Vice President of Treasury at 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 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 sector and banking industry, he has held various positions at Banco Davivienda, including Executive Vice President of International Business, Vice President of Payment Methods, Vice President of Risk and Financial Control, and 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 Board 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.

Beatriz Elena Arbeláez Martínez

Finance VP
Transportadora de Gas
Internacional

Not a PEP under Colombian
regulation

Economist from Universidad Externado de Colombia, with a specialization in Planning and Regional Development Administration from Universidad de los Andes. She holds a Master's degree in Finance from the University of Strathclyde and a Master's degree in Security and National Defense from the Escuela Superior de Guerra.

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

She is currently a member of the Board of Directors of the Club de Banqueros y Empresarios and Titularizadora Colombiana S.A.

Diego Fernando Prieto Rivera

President
Banco Caja Social S.A.

Not a PEP under Colombian regulation

Economist from 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 Bolsa de Valores de Colombia, Depósito Centralizado de Valores de Colombia – Deceval, Asociación Bancaria de Colombia, and Titularizadora Colombiana S.A.

Gerardo Alfredo Hernández Correa

President
Banco Comercial AV Villas S.A.

Not a PEP under Colombian regulation

Lawyer from Universidad de los Andes, with a specialization in Administrative Law from Universidad del Rosario and a postgraduate degree in Economics from The New School for Social Research in New York.

Throughout his professional career, he has held various positions, including Advisor to the Executive Director for Colombia and Peru at the Inter-American Development Bank (IDB), Vice Minister of Labor and Social Security, Executive Manager and Secretary of the Board of Directors of Banco de la República, Financial Superintendent of Colombia, Co-Director of the Board of Directors of Banco de la República, and Legal Vice President of Banco de Bogotá.

Since 2024, he has served as President of Banco Av Villas.

He is currently a member of the Board of Directors of Cámara de Riesgo Central de Contraparte de Colombia S.A. (CRCC) and Titularizadora Colombiana S.A.

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.

Business Administrator and Accountant from the University of Pennsylvania.

Daniel Cortés 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: 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

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.

Business Administration degree from the Colegio de Estudios Superiores de Administración – CESA and a Master's in Applied Finance from the University of the Andes – Chile.

Jorge Umaña Camacho

Chief Financial Officer
Scotiabank Colpatria S.A.

Not a PEP under Colombian regulation

With over 20 years of experience in the financial sector, he has held positions such as Head of Markets at Banco Santander (Chile), Financial Management Manager at CorpBanca, Director - Financial Institutions Coverage for Colombia, Peru & CAC at BNP Paribas, and Director - DCM & IR Latam at Bayport Colombia. At Scotiabank Colpatria, he has held the positions of Manager of Strategy and Market Execution – Treasury ALM, Treasury Manager, and currently serves as the Chief Financial Officer.

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