



**Titularizadora**  
COLOMBIANA

**Tin** Títulos  
Inmobiliarios

NIT 830.089.530-6

TIN ISSUANCE PROGRAM  
ORDINARY MEETING OF SECURITIES HOLDERS

NOTICE OF FIRST CALL

CREDICORP CAPITAL FIDUCIARIA S.A., in its capacity as Legal Representative of the Holders of 52,605 outstanding TIN Securities issued by Titularizadora Colombiana S.A., on the account of and with the exclusive backing of the TIN Overall Fund, hereby calls the Ordinary General Meeting of Security Holders of the TIN Real Estate Securities Issuance and Placement Program, with a global limit of up to COP 2,000,000,000,000 (Tranche 1 of COP 162,750,000,000 and Tranche 2 of COP 104,999,099,646, for a balance pending issuance of COP 1,732,250,900,400), which will take place in the city of Bogotá D.C., on Thursday, April 10, 2025, at 3:00 p.m., and will be carried out remotely using a non-face-to-face electronic platform provided by DECEVAL (hereinafter the DECEVAL Platform). This platform will allow the holders to duly participate and vote according to the terms of Article 19 of Law 222/1995, as amended by Article 148 of Decree Law 019/2012 and Article 1 of Decree 398/2020.

Agenda of the Meeting

1. Quorum verification.
2. Reading and approval of the agenda.
3. Appointment of the Chairperson and the Secretary of the Meeting.
4. Appointment of the Minutes Approval Committee.
5. Consideration for approval of the Periodic Report for the End of Fiscal Year 2024 containing the 2024 Management Report and Corporate Governance Report.
6. Consideration for approval of the Annual Report on the status of the fiscal year.
7. Consideration for the approval of the amendments to the TIN Prospectus and Issuance Regulations related to the modification of the Stabilization Period for Exposure Levels (Sections 10.7.3 of the TIN Prospectus and Issuance Regulations). At this point, the report from Titularizadora, the opinion issued by Fitch Ratings S.A. SCV, and the opinion of the Legal Representative of the Securities Holders will be presented.
8. Consideration for the approval of the amendments to the TIN Prospectus and Issuance Regulations related to the modification of the date of the Ordinary Meeting (Section 9.5.1 of the TIN Prospectus and 10.10.1 of the TIN Issuance Regulations). At this point, the report from Titularizadora, the opinion issued by Fitch Ratings S.A. SCV, and the opinion of the Legal Representative of the Securities Holders will be presented.
9. Information on the Strategic Real Estate Investment Plan.

**It is hereby informed that the Meeting shall have a Decisory nature with respect to items 2, 4, 5, 6, 7, and 8 of the agenda, and an Informative nature with respect to item 9 thereof.**

The different reports to be presented to the General Meeting of TIN Holders will be available to holders as of today, on the website [www.titularizadora.com](http://www.titularizadora.com) of Titularizadora Colombiana SA, located at Calle 72 No. 7-64, Piso 4, Bogotá DC, and will be sent by electronic means to the Financial Superintendence of Colombia located at Calle 7 No. 4-49, Bogotá DC, to the Colombian Securities Exchange located at Carrera 7 No. 71-21 Torre B Office 1201 of Bogotá DC, and to Credicorp Capital Fiduciaria SA located at Calle 34 No. 6 – 65 of Bogotá D.C.

To participate in the General Meeting of Security Holders, Holders must demonstrate such capacity, which will be verified by the Legal Representative of Securities Holders against the overall certificate for the exercise of corporate rights issued by Deceval or the document that replaces it, as notified by this entity. The aforementioned accreditation will be carried out on the date of the General Meeting of Securities Holders, after having completed the pre-registration and registration stages.

The overall certificate for the exercise of corporate rights must be issued by Deceval once the trading day on the Colombian Securities Exchange has closed on the business day immediately prior to the General Meeting of Securities Holders, unless Deceval establishes otherwise in its regulations. To accredit that the person who attends the General Meeting of Security Holders is the person registered in the overall certificate for the exercise of corporate rights issued by Deceval, or the proxy of the person registered on this certificate, the Legal Representative of Securities Holders may request from the Holders the identification document for individuals, and the Certificate of Incorporation and Legal Representation issued within the previous month for legal entities.

Holders may be represented by a proxy, who must present a duly executed proxy assignment form. The proxy assignment form is available to the holders at the same websites as the reports of the Meeting.

The documentation required to prove the ownership of the Securities may be submitted by the holders from the date of the meeting notice until the date on which the respective Securities Holders' Meeting is held, through the pre-registration procedure established for such purpose. Once ownership has been verified by the Legal Representative of the Securities Holders, access to the DECEVAL Platform will be granted to the holder or their proxy so that they may complete the registration of their participation in the Meeting. In order to establish the pre-registration and registration procedures for submitting the aforementioned documentation for the identification of attendees and to ensure both attendance and voting rights during the Meeting, an instruction guide outlining the steps to be followed will be published as of the date of this notice on the website [www.titularizadora.com](http://www.titularizadora.com).

As it is a first call meeting, the General Meeting of Securities Holders will validly deliberate with a plural number of Holders representing at least 51% of all Securities outstanding at the date of the Meeting, and the decisions will be passed by the votes in favor of half plus one of the Holders present at the General Meeting of Securities Holders, in accordance with the provisions of section 9.5.7 of the Prospectus of the TIN Issuance Program.

In the event there is not a quorum at the first meeting, a new meeting shall be called in which the presence of any plural number of Holders shall be sufficient to validly deliberate and decide, which fact shall be warned in the notice of call of said meeting in accordance with the provisions of section 9.5.7 of the Prospectus of the TIN Issuance Program.

Finally, the holders are informed that in accordance with the provisions of article 6.4.1.1.22 of Decree 2555/2010, the decisions lawfully adopted by the TIN General Meeting of Securities Holders are binding even for dissenting or absent holders.

**SILVIA RUTH PALOMINO JEREZ**

Legal Representative

CREDICORP CAPITAL FIDUCIARIA S.A.

In the capacity of Legal Representative of the SECURITIES  
HOLDERS OF THE TIN EQUITY SECURITIES ISSUANCE

**VILLADO**

**SUPERINTENDENCIA FINANCIERA  
DE COLOMBIA**



**Credicorp  
Capital**

**Fiduciaria**