

Bogotá, March 20, 2025

To

ALEXANDER CAMPOS OSORIO

Deputy Superintendent for Issuers

Financial Superintendence of Colombia

Bogotá D.C.

Ref.: 600-001 Titularizadora Colombiana S.A.
058 Relevant Information
50 Request/Submission
No attachments

Dear Dr. Campos:

In compliance with Article 5.2.4.3.1 of Decree 2555/2010 regarding the obligation to report relevant information to the Financial Superintendence of Colombia, Titularizadora hereby informs your Office that the Board of Directors of Titularizadora Colombiana S.A., at its meeting held on March 20, 2025, approved the re-election of the following members of the Advisory Committee of the TIN Real Estate Securitization Program for the period 2025–2027:

Composition of the Real Estate Board Committee	Beatriz Elena Arbeláez Martínez	Members related to the Master Administrator
	Andrés Lozano Umaña	Members related to the Master Administrator
	Camilo Congote Hernández	Independent Members
	Jaime Ruiz Llano	Independent Members
	Juan Antonio Pardo Soto	Independent Members

The members of the Committee shall commence their duties as of the date of their appointment.

We remain at your disposal to provide any additional information that may be required.

Sincerely,

Ricardo Molano León

Alternate Legal Representative

Elaborated by: Luisa Mora Narváez - Lawyer Secretary General

Reviewed and approved by: Ricardo Molano León – General Secretary