



Titularizadora Colombiana S.A., acting as Master Administrator of the Real Estate Securitization Process of the TIN Participation Titles Issuance and Placement Program, hereby informs that on Thursday, April 10, 2025, at 3:00 p.m., the first call meeting of the Ordinary Assembly of TIN Holders for the year 2025 was held. In this regard, it is pertinent to mention that both the call and the holding of the Assembly were carried out in compliance with the procedure before the Financial Superintendence of Colombia established in Article 6.4.1.1.18 of Decree 2555 of 2010 and in accordance with the rules set forth in Section 9.5 of the Prospectus and Section 10.10 of the Regulations, the issuance documents of the TIN Universalidad (hereinafter, the TIN Prospectus and TIN Regulations, respectively):

Below is a summary of the main decisions approved by the Assembly of TIN Holders, with the required majorities of the holders present or represented, in accordance with the provisions set forth in Section 9.5.9 of the TIN Prospectus and Section 10.10.9 of the TIN Regulations (Functions and Powers), as the competent body pursuant to the issuance documents of the TIN Universalidad:

1. Verification of a quorum.

There was a quorum of 65.8% of the outstanding securities, which is sufficient to deliberate in accordance with the provisions of Section 9.5.7 of the TIN Prospectus and Section 10.10.7 of the TIN Regulations.

2. Reading and approval of agenda.

This matter was approved by the Bondholders' Meeting, with a deliberative quorum of 70.98% of the outstanding Securities and a favorable vote of 100% of the Securities present at the Meeting.

3. Appointment of the Minutes Approval Committee.

This matter was approved by the Bondholders' Meeting, with a deliberative quorum of 70.98% of the outstanding Securities and a favorable vote of 100% of the Securities present at the Meeting.

4. Consideration for approval of the 2024 Year-End Periodic Report containing the 2024 Management Report and the Corporate Governance Report.

The 2024 Fiscal Year End Periodic Report, containing the 2024 Management Report and the Corporate Governance Report, was submitted to the Meeting for its consideration. The Report was approved by the Meeting with a deliberative quorum of 71.23% of the outstanding Securities and with a favorable vote of 86.34% of the Securities present at the Meeting.

5. Consideration for approval of the Annual Report on the status of the fiscal year.

The Annual Report on the Status of the Fiscal Year was presented to the Meeting for consideration and was approved with a deliberative quorum of 71.23% of the outstanding Securities and a favorable vote of 95.48% of the Securities present at the Meeting.

6. Consideration for the approval of amendments to the Prospectus and the TIN Regulations. Under this item, the report of La Titularizadora, the opinion of Fitch Ratings S.A., SCV, and the opinion of the Legal Representative of the Security Holders were presented. The following matters were submitted to the Security Holders for their consideration:

6.1. Adjustments related to the Amendment of the Stabilization Period for Exposure Levels

The adjustments related to the Amendment of the Stabilization Period for the Exposure Levels (sections 10.7.3 of the Prospectus and the TIN Regulations) were submitted to the Meeting for its consideration. The adjustments were approved by the Meeting with a deliberative quorum of 68.91% of the outstanding Securities and with a favorable vote of 93.77% of the Securities present at the Meeting.

6.2. Adjustments related to the Amendment of the Date for Holding the Ordinary Meeting.

The adjustments related to the Amendment of the Date for Holding the Ordinary Meeting (section 9.5.1 of the TIN Prospectus and section 10.10.1 of the TIN Regulations) were submitted to the Meeting for its consideration. The adjustments were approved by the Meeting with a deliberative quorum of 71.23% of the outstanding Securities and with a favorable vote of 98.73% of the Securities present at the Meeting.

In this regard, it is reported that the decision-making items of the Assembly 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., in its capacity as Master Administrator of the Real Estate Securitization Process of the TIN Participation Titles Issuance and Placement Program, certifies that the necessary processes and authorizations were fulfilled to carry out the General Meeting of Security Holders.

Bogotá, April 10, 2025

Elaborated by: Luisa Mora Narváez - Lawyer Secretary General

Reviewed and approved by: David Briceño Cárdenas - Coordinator of Issuance Structuring