

Bogotá, June 18, 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 the provisions of Article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information, 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:

1. On June 18, 2025, the Advisory Committee of the TIN Universality voted in favor of allocating the resources from its latest asset divestment to the existing Reacquisition Fund, with the sole purpose that such resources may be used, when appropriate, to carry out Reacquisition of Securities by Issuer's Decision under the terms and conditions set forth in the Issuance Regulations and Information Prospectus constituting the Issuance and Placement Program for TIN Participation Securities of the Real Estate Securitization Process (the "TIN Program Documents").
2. Así Likewise, the Advisory Committee voted in favor of implementing the Reacquisition of Securities by Issuer's Decision for a maximum amount of up to FIVE BILLION FIVE HUNDRED FIFTY MILLION COP, under conditions that will be reviewed and defined by the same Committee at the time of execution in accordance with the provisions of the TIN Program Documents, which will be timely and duly disclosed to the market. The approved amount for the Reacquisition of Securities by Issuer's Decision is equivalent to 1.01% of the value of the assets under administration of the TIN Universality as of May 31, 2025.
3. The decision to carry out the Reacquisition of Securities and its conditions will be executed in accordance with the TIN Program Documents and other applicable regulations, including the rules of the Colombian Stock Exchange (BVC), always seeking to protect the interests of the investors in order to maintain the management and strengthen the fundamentals of the TIN Universality. Below are the general conditions under which the reacquisition was approved:

- i. **Maximum Annual Reacquisition of Securities:** Up to 3% of the outstanding securities, which represents a maximum of 583.915 securities.
- ii. **Term:** Until the resources comprising the Reacquisition Fund are exhausted.
- iii. **Price:** The price will be determined according to technically recognized procedures, which will depend on the reacquisition mechanism selected. Accordingly, insofar as the process is carried out through the transactional systems of the Colombian Stock Exchange, the technically recognized procedures shall be those applicable to the prices formed in such system, as well as the regulations issued by the Colombian Stock Exchange. In the event that the operation is conducted through independent mechanisms, the price will be determined in accordance with the technically recognized procedures established in the TIN Program Documents.
- iv. **Reduction of the number of outstanding securities:** Up to the acquisition of 3% of the outstanding securities, representing a maximum of 583,915 securities, or until the resources of the Reacquisition Fund are fully utilized, whichever occurs first.
- v. **Mechanism:** The mechanism will be defined within the alternatives provided in the TIN Program Documents and communicated to the market at the time of executing the Reacquisition of Securities by Issuer's Decision.

Capitalized terms used in this communication that are not expressly defined shall have the meaning assigned in the TIN Program Documents.

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

Sincerely,

Andrés Lozano Umaña
Legal Representative

Prepared by: Maria José Díaz Jaramillo – Real Estate Lawyer
Reviewed by: David Briceño Cárdenas – Legal Coordinator of Issuance Structuring
Approved by: Andrés Lozano Umaña – President