

Bogotá, November 21, 2024

To

**Maria Fernanda Beltran Vieira**

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., Beltrán:

According to Article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information, we inform your Office that, pursuant to the decisions adopted by the Board of Directors of Titularizadora Colombiana S.A. at its meeting held on November 21, 2024, the appointment of Dr. Beatriz Helena Arbeláez Martínez was approved as a member of the Board Support Committee, known as the Real Estate Board Committee, as well as of the Advisory Committee for the TIN Real Estate Securitization Process. Accordingly, the above-mentioned committees will be composed as follows:

Composition of the Real Estate Board Committee	Beatriz Helena Arbeláez Martinez	Member of the Real Estate Board Committee
	Pedro Alejandro Uribe Torres	Member of the Real Estate Board Committee
	Diego Fernando Prieto Rivera	Member of the Real Estate Board Committee
	Andrés Lozano Umaña	Chair – Titularizadora Colombiana S.A.

Composition of the TIN Real Estate Advisory Committee	Beatriz Helena Arbeláez Martinez	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

Dr. Beatriz Arbeláez shall commence her duties as of the effective date of her 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