

Bogotá, March 28, 2025

To

ALEXANDER CAMPOS OSORIO

Deputy Superintendent for Issuers

Financial Superintendence of Colombia

Bogotá D.C.

Asunto:	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, we hereby inform your Office about the meeting of the Ordinary General Shareholders' Assembly of Titularizadora Colombiana S.A., held today, March 28, 2025, through the Teams platform. The meeting was attended by shareholders representing 67,883,133 shares, equivalent to 100% of the Company's subscribed capital. Below is a summary of the main decisions approved by the Assembly, with the required majorities and unanimously by the shareholders present or represented, as the competent body in accordance with the Company's corporate documents:

1. Reports and Year-End Financial Statements

The Ordinary General Shareholders' Assembly approved, with the required majorities and unanimously by the shareholders present, representing one hundred percent (100%) of the votes at the meeting, the reports submitted for its consideration, namely: the Management Report for the fiscal year ended December 2024, which includes the Company's Corporate Governance Report for 2024; the Report on Activities carried out by the Internal Control Office; the Audit Committee Report; and the Year-End Financial Statements as of December 31, 2024, duly audited by the Statutory Auditor.

2. Approved Profit Distribution Project

Below is the text of the Profit Distribution Project approved by the General Assembly of Shareholders with the required majorities and unanimously by those present, that is, by one hundred percent (100%) of the votes represented at the meeting:

TITULARIZADORA COLOMBIANA S.A.
PROYECTO DE DISTRIBUCIÓN DE UTILIDADES
31 DE DICIEMBRE DE 2024

Utilidad antes de Impuestos	19.015.886.747,20
Provisión de Impuesto sobre la Renta y Complementarios	6.787.607.062,46
Utilidad Neta	12.228.279.684,74
Reserva Legal (10%)	1.222.827.968,47
Total a Disposición de la Asamblea	<u>11.005.451.716,27</u>

Se propone distribuir en efectivo las utilidades a disposición de la Asamblea General de Accionistas, así: Año 2024 \$11,005,451,716.27 y Año 2023 \$1,726.49 para un total de Utilidades a disposición de la Asamblea de \$ 11,005,453,442.76.

Los dividendos a favor de los Accionistas serán pagaderos en (2) dos cuotas, siendo la primera el 30 de abril de 2025 y la segunda el 1 de julio de 2025.

Se constituye la reserva legal de acuerdo con el art. 452 de Código de Comercio.

3. Appointment of Board of Directors Members

The Ordinary General Assembly of Shareholders approved, with the required majorities and unanimously by those present, that is, by one hundred percent (100%) of the votes represented at the meeting, the proposal for the re-election of the following members of the Board of Directors for the 2025–2027 term, as well as the remuneration of the members for their services during said period:

Principal Members	Alternate Members
Felipe Ramírez Amaya Vice President of Treasury Bancolombia S.A.	Catalina Tobón Rivera Director of Investor Relations Bancolombia S.A.
Pedro Alejandro Uribe Torres Executive Vice President of Corporate Banking Banco Davivienda S.A.	Daniel Cortés McAllister Executive Vice President of Wealth Management and Treasury Banco Davivienda S.A.
Beatriz Elena Arbeláez Martínez Vice President of Finance Transportadora de Gas Internacional S.A.	Oscar Eduardo Gómez Colmenares Legal Vice President C.I. Prodeco S.A.
Diego Fernando Prieto Rivera President Banco Caja Social S.A.	Nicolás García Trujillo Corporate Vice President Fundación Grupo Social
Gerardo Hernández Correa President Banco Comercial Av Villas S.A.	Jorge Umaña Camacho Vice President of Finance Scotiabank Colpatria S.A.

4. Appointment of Statutory Auditor for the 2025–2027 Term

The Assembly approved, with the required majorities and unanimously by those present, that is, by one hundred percent (100%) of the votes represented at the meeting, the appointment of Deloitte as the Statutory Auditor of Titularizadora Colombiana S.A. for the 2025–2027 term, as well as the remuneration for its services during said period.

The aforementioned matters submitted for consideration and approval by the Ordinary General Assembly of Shareholders fall within its competence in accordance with applicable legal and statutory provisions.

Finally, the management of Titularizadora Colombiana S.A. certifies that all processes and authorizations necessary to duly carry out the Ordinary General Assembly of Shareholders were completed.

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

Sincerely,

Ricardo Molano León
Alternate Legal Representative

Elaborated by: Luisa Fernanda Mora Narváez - Lawyer Secretary General
Reviewed and approved by: Ricardo Molano León – Secretary General