

Bogotá, October 17, 2024

To

Maria Fernanda Beltrán Vieira

Deputy Superintendent for Issuers

Financial Superintendence of Colombia

Bogotá, D.C.

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

Dear Dr., Beltrán:

Pursuant to Article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information, we hereby inform your Office that, in accordance with the decisions adopted by the Board of Directors at its meeting held on October 17, 2024, the appointment of Mr. Daniel Cortés McAllister as a member of the Board Support Committee known as the Risk Committee was approved. Accordingly, the Risk Committee will be composed as follows:

Risk Committee Composition	Daniel Cortés McAllister	Risk Committee Member
	Nicolás García Trujillo	Risk Committee Member
	Andrés Lozano Umaña	CEO - Titularizadora Colombiana S.A.

Mr. Daniel Cortés McAllister will assume his duties as of the date of his appointment.

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

Sincerely,

Ricardo Molano León

Alternate legal representative

Prepared by: Luisa Fernanda Mora Narváez – Lawyer Secretary General

Reviewed and Approved by: Ricardo Molano León – General Secretary