

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 that, within the framework of the ordinary meeting of the General Shareholders' Assembly of Titularizadora Colombiana S.A. held today, March 28, 2025, the following profit distribution project was approved with the required majorities and unanimously by the shareholders present or duly represented, that is, by one hundred percent (100%) of the votes present.

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.	

The matter submitted for the consideration and approval of the Ordinary General Shareholders' Assembly falls within its competence in accordance with the applicable legal and statutory provisions.

Finally, the management of Titularizadora Colombiana S.A. certifies that the necessary processes and authorizations were duly completed in order to hold the Ordinary General Shareholders' Assembly.

Sincerely,

Ricardo Molano León
Alternate Legal Representative

Prepared by: Luisa Mora Narváez – Lawyer, General Secretariat
Reviewed and approved by: Ricardo Molano León – General Secretary