

Bogotá, November 28, 2024

To

Maria Fernanda Beltrán 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:

In compliance with Article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information, Titularizadora Colombiana S.A. (the “Titularizadora” or the “Company”) hereby informs your Office that, in an Extraordinary General Meeting of Shareholders conducted through a written voting process concluded today, November 28, 2024, following a written notice dated October 29, 2024, sent by the General Secretariat of the Titularizadora, the shareholders approved, with the required majorities and unanimously—that is, representing one hundred percent (100%) of the Company’s outstanding shares, as the competent body under the Company’s corporate documents—the acceptance of the resignation submitted by Dr. Sergio Iván Olarte Armenta as alternate member in the fifth position of the Company’s Board of Directors.

Likewise, the shareholders approved, with the required majorities and unanimously—that is, representing one hundred percent (100%) of the Company’s outstanding shares, as the competent body under the Company’s corporate documents—the appointment of Dr. Jorge Arturo Umaña Camacho as alternate member in the fifth position of the Titularizadora’s Board of Directors, as follows:

| Alternate |
|--|
| Jorge Arturo Umaña Camacho CC. No. 80.231.288 |

The management of Titularizadora hereby certifies that, for the holding of the Extraordinary General Meeting of Shareholders through the written voting system, all required legal and statutory processes and authorizations were duly 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 Mora Narváez - Lawyer Secretary General

Reviewed and approved by: Ricardo Molano León – General Secretary