

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, Titularizadora Colombiana S.A. (the “Titularizadora” or the “Company”) hereby informs your Office about the decision of the Company’s General Shareholders’ Assembly, adopted today, March 28, 2025, at its ordinary meeting, by which it 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, the appointment of Deloitte as the statutory audit firm of Titularizadora Colombiana S.A. for the 2025–2027 period, as well as the remuneration for its services during such period.

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.

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

Sincerely,

**Ricardo Molano León**

Alternate Legal Representative

**Prepared by:** Luisa Mora Narváez – Lawyer, General Secretariat

**Reviewed and approved by:** Ricardo Molano León – General Secretary