

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, as the competent body in accordance with the Company’s corporate documents, the proposal for the re-election of the following members of the Board of Directors for the 2025–2027 period and the remuneration of the members for their services during such period:

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

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

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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