

Bogota, March 26th, 2021

To
Sandra Perea Díaz
Deputy Superintendent for Issuers
Financial Superintendent's Office
Bogota D.C.

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

Dear Dr. Perea:

In compliance with Decree 2555/2010 §5.2.4.1.5 in respect of the obligation to report relevant information, we hereby inform your Office that the Company's Board of Directors in the reunion taken place on February 18th, 2021 approved the modification of the Good Governance Code in the following terms:

1. Modify the functions of the Investment Committee and the Asset and Liability Administration Committee - ALCO to include liquidity risk management
2. Modify the composition of the ALCO Committee in order to replace the Business Development Vice President with the Director of Operations as a member of the Committee.

The approved text of the Good Governance Code is available on our website www.titularizadora.com

Please, do not hesitate in contacting us for any further information on this matter.

Sincerely,

Ricardo Molano León
Alternate Legal Representative