

Bogotá, March 22, 2024

To

Maria Fernanda Beltrán Vieira

Deputy Superintendent for Issuers (E)

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:

According to Article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information, we inform your Office about the ordinary meeting of the General Assembly of Shareholders of Titularizadora Colombiana S.A., held today, March 22nd, 2024. Below is a summary of the main decisions approved by the Assembly with the required majorities and unanimously by the shareholders present or represented as the competent body by the Company's corporate documents:

1. Year-end Financial Statements and Reports

The Ordinary General Assembly of Shareholders unanimously approved the reports submitted for its consideration, namely: (i) the Year-End Management Report as of December 2023, which includes the Company's Corporate Governance Report for the 2023 period; (ii) the Report on Activities Conducted by the Internal Control Department; (iii) the Audit Committee Report; and (iv) the Year-End Financial Statements as of December 31, 2023, which were duly audited by the Statutory Auditor.

2. Approved Profit Distribution Project

The following is the Profit Distribution Project approved by the Assembly:

TITULARIZADORA COLOMBIANA S.A.
PROYECTO DE DISTRIBUCIÓN DE UTILIDADES
Al 31 DE DICIEMBRE DE 2023

Utilidad antes de Impuestos	14.068.722.301
Provisión de Impuesto sobre la Renta y Complementarios	(5.508.822.813)
Utilidad Neta	8.559.899.488
Reserva Legal (10%)	(855.989.949)
Total a Disposición de la Asamblea	<u>7.703.909.539</u>

Se propone mantener en el patrimonio de la Titularizadora como utilidades retenidas de períodos anteriores las utilidades del año 2023 por un valor de COP\$7.703.909.539.

Las utilidades retenidas de ejercicios anteriores corresponderán a la suma de COP \$15.337.699.180. La suma anterior está compuesta de la siguiente manera: **Año 2021** COP \$2.551.082.366 **Año 2022** COP \$5.082.707.275 **Año 2023** COP \$7.703.909.539.

Se constituye la reserva legal de acuerdo con el art. 452 de Código de Comercio

3. Appointment of Board Members

The Ordinary General Assembly of Shareholders unanimously approved the resignations of Dr. José Humberto Acosta and Dr. Hernán Álzate Arias as principal and alternate members of the first position on the Company's Board of Directors, respectively. Similarly, the Assembly unanimously approved the appointment of Dr. Felipe Ramírez Amaya as principal member and Dr. Catalina Tobón Rivera as alternate member in the first position on the Board of Directors.

Likewise, the Assembly approved the appointment of Dr. Pedro Alejandro Uribe, who currently holds the second alternate position on the Board of Directors, as a principal member in the second position, replacing Dr. Efraín Forero, and the appointment of Dr. Daniel Cortés McAllister as an alternate member, replacing Dr. Uribe.

Consequently, the Board of Directors is now composed as follows:

Principales	Alternate
Felipe Ramírez Amaya Vice president of Treasury Bancolombia S.A.	Catalina Tobón Rivera Investor Relations Director Bancolombia S.A.
Pedro Alejandro Uribe Torres Executive Vice President Corporate Banking Banco Davivienda S.A.	Daniel Cortés McAllister Executive Vice President of Treasury and Wealth Banking Banco Davivienda S.A.
Beatriz Elena Arbeláez Martínez Finance VP Transportadora de Gas Internacional	Oscar Eduardo Gómez Colmenares Legal VP C.I. Prodeco S.A.
Diego Fernando Prieto Rivera President Banco Caja Social S.A.	Nicolás García Trujillo Business Management VP Fundación Grupo Social
Juan Camilo Ángel President Banco AV Villas S.A.	Diana Patricia Ordoñez Soto Finance VP Banco Scotiabank Colpatría S.A.

4. Granting of Powers to the Board of Directors to Make Donations

The General Ordinary Shareholders' Meeting unanimously approved granting powers to the Board of Directors of the Titularizadora to make the donations it deems necessary each year for an amount of up to fifty minimum monthly legal salaries in force (50 SMLMV).

The management of the Company certifies that it duly completed the necessary processes and authorizations to hold the General Assembly of Shareholders.

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