

Bogotá, December 16, 2022

To
Sandra Patricia Perea
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., Perea:

In compliance with the provisions of article 5.2.4.1.5 of Decree 2555 of 2010 regarding the obligation to report relevant information, and as a complement to the relevant information forwarded to your Office in connection with the issuance of Mandatorily Convertible Bonds (Boceas) to be placed through private offering directed exclusively to the shareholders of Titularizadora Colombiana S.A. by the decisions of the Extraordinary Shareholders' Meeting of the Company on December 2, 2022, and of the Board of Directors on December 14, 2022, we hereby inform your Office that on December 16, 2022 we have carried out the aforementioned Boceas issuance, sending the corresponding private offering notices to the shareholders to whom the offer is addressed.

Once the underwriting process is completed, we will be informing the result of the placement.

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: Ricardo Molano León - General Secretary