

Bogotá, December 15, 2023

To

Leyla Thiab Hamdan

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., Thiab:

According to article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information, and as a supplement to the relevant information previously sent to your office concerning the issuance of Convertible Bonds into Shares (Boceas) to be placed through a private offering exclusively directed to the shareholders of Titularizadora Colombiana S.A., in line with the decisions made by the Extraordinary Shareholders' Meeting and the Board of Directors of the Company, both dated December 14, 2023, we hereby inform your office that on December 15, 2023, we completed the mentioned issuance of Boceas by sending the corresponding private offering notices to the shareholders targeted by the offer.

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