

Bogotá, March 17, 2022

To  
Sandra Patricia Perea  
Deputy Superintendent for Issuers  
Finance Superintendent's Office  
Bogotá, D.C.

Ref: 600-001 Titularizadora Colombiana S.A.  
058 Relevant Information  
50 Request/Submission  
Attachments (1)

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Dear Mrs. Perea:

In my capacity as alternate legal representative of Titularizadora Colombiana S.A., kindly allow myself to give a grasp on to the relevant information dated February 17, 2022 through which Titularizadora Colombiana attached the Profit Distribution Project to be presented to the Ordinary Shareholders' Meeting. In this sense, the amendment and new Proposed Agreement of the Profit Distribution Project is presented, which was approved by the Board of Directors of the Titularizadora at its meeting held on March 17, 2022, in order to be presented to the Ordinary Shareholders' Meeting on March 25, 2022. The new project proposes allocating the amount of COP \$416.355.431 as legal reserve and maintain in the Company's equity as retained earnings from previous periods for future distributions, the total of the earnings available to the General Shareholders' Meeting of the year 2021, which corresponds to the amount of \$3.747.198.877,57.

In accordance with this, by means of this communication, we hereby submit as Annex 1 the Proposed Profit Distribution Agreement approved at the Board of Directors' meeting in the terms referred to above.

We remain at your disposal to provide any additional information that may be required.

Sincerely,

**Ricardo Molano León**  
Alternate Legal Representative

Annex 1  
Profit Distribution Project

**TITULARIZADORA COLOMBIANA S.A.**  
**PROYECTO DE DISTRIBUCIÓN DE UTILIDADES**  
**AL 31 DE DICIEMBRE DE 2021**

<b>Utilidad Antes de Impuestos</b>	\$	<b>6.294.976.194,40</b>
Provisión Impuesto sobre la Renta y Complementario		2.131.421.885,83
<b>Utilidad Neta</b>		<b>4.163.554.308,57</b>
<b>Reserva Legal 10%</b>		(416.355.431,00)
<b>Total a Disposición de la Asamblea</b>	\$	<b>3.747.198.877,57</b>

*Se propone mantener en el patrimonio de la Titularizadora como utilidades retenidas de periodos anteriores para futuras distribuciones, el total de utilidades a disposición de la Asamblea General de Accionistas por valor de \$3.747.198.877,57.*

*Se constituye Reserva Legal de acuerdo al art. 452 del Código de Comercio.*