

Bogotá, December 2, 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

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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, Titularizadora Colombiana S.A. hereby informs your Office that in an extraordinary meeting held today, December 2, 2022, the General Shareholders' Meeting approved to issue Bonds Mandatory Convertible into Shares (BOCEAS), in the amount of 10.833.982.829 Colombian pesos to be placed through a private offering to the shareholders.

Additionally, it was approved to delegate to the Board of Directors of the Titularizadora (i) the regulation of the placement of BOCEAS and other issuance conditions through the authorization of the corresponding Issuance and Placement Prospectus and (ii) all decisions in connection with the pertinent proceedings and actions to carry out the BOCEAS issuance until its completion.

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