

Bogotá, March 24, 2023

To

Sandra Patricia Perea Diaz

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 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information, we hereby inform your Office of the Ordinary General Shareholders' Meeting of Titularizadora Colombiana S.A. that took place today, March 24, 2023. The following 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 in accordance with the provisions of the Company's corporate documents:

1. End-of-year financial reports and Statements

The General Ordinary Stockholders' Meeting unanimously approved the reports submitted for its consideration, namely: (i) the End of Year Management Report as of December 2022, which includes the Company's Corporate Governance Report for the period 2022; (ii) the Report on Activities Performed by Internal Control; (iii) the Audit Committee Report, and (iv) the End of Year Financial Statements as of December 31, 2022, which were duly audited by the Statutory Auditor.

2. Profit Distribution Project approved

Below is the transcription of the profit distribution Project approved by the Meeting:

TITULARIZADORA COLOMBIANA S.A.
PROYECTO DE DISTRIBUCIÓN DE UTILIDADES
AL 31 DE DICIEMBRE DE 2022

Utilidad Antes de Impuestos	\$ 8.667.528.924,67
Provisión Impuesto sobre la Renta y Complementario	3.020.076.396,78
Utilidad Neta	5.647.452.527,89
Reserva Legal 10%	(564.745.253,00)
Total a Disposición de la Asamblea	\$ 5.082.707.274,89

Se propone mantener en el patrimonio de la Titularizadora como utilidades retenidas de periodos anteriores para futuras distribuciones, las utilidades a disposición de la Asamblea General de Accionistas por el año 2022 por \$5.082.707.274,89.

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

3. Appointment of members of the Board of Directors

The Ordinary General Shareholders' Meeting unanimously approved the proposal for the election of the following members of the Board of Directors for the period 2023-2025:

Main	Alternates
José Humberto Acosta Finance Vice President Bancolombia S.A.	Hernán Alzate Arias Treasury VP Bancolombia S.A.
Efraín Forero Fonseca President of the Board of Directors Titularizadora Colombiana S.A.	Pedro Alejandro Uribe Torres Executive Vice President Corporate Banking Banco Davivienda S.A.
Beatriz Elena Arbeláez Martínez Finance Vice President Transportadora de Gas Internacional	Oscar Eduardo Gómez Colmenares Legal VP C.I. Prodeco S.A.
Diego Fernando Prieto 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 Vice President Banco Scotiabank Colpatria S.A.

4. Appointment of Statutory Auditor for the period 2023-2025

The Meeting unanimously approved the appointment of Deloitte as Statutory Auditor of Titularizadora Colombiana S.A., for the period 2023-2025.

The Company's management states for the record that the necessary processes and authorizations were carried out to hold the General Shareholders' Meeting.

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