

Bogotá, July 11<sup>th</sup>, 2024

To

**Maria Fernanda Beltrán Vieira**

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

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Dear Dr., Beltrán:

In compliance with article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information to the Superintendence of Finance of Colombia, Titularizadora Colombiana S.A. informs your Office that it has been informed today of the resignation of Dr. Juan Camilo Angel Mejia as a member of the fifth principal line of the Board of Directors of the Company, effective as of today's date.

In this regard, the resignation shall be submitted to the Extraordinary Shareholders' Meeting called for such purpose, a collegiate body before which the respective procedure for the appointment of the new member of the Board of Directors shall be carried out in accordance with the parameters established in the Company's corporate documents.

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

Sincerely,

**Andrés Lozano Umaña**

Legal Representative

Elaborated by: Luisa Mora Narváez - Lawyer Secretary General

Reviewed and approved by: Bibiana Marcela Novoa Medina - Legal Coordinator of Issuance Administration