

Bogotá, February 20, 2024

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:

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, the Titularizadora Colombiana informs your Office that today communicated the resignation of Dr. José Humberto Acosta Martin as member in the first main line of the Board of Directors of the Company, which will be effective once the possession before the Superintendence of Finance of the replacement appointed for this purpose at the General Shareholders' Meeting for March 2024 is authorized.

Regarding this matter, the resignation will be submitted to the General Shareholders' Meeting, the collegial body responsible for processing the appointment of the new member of the Board of Directors by the parameters established in the Company's corporate documents.

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

Sincerely,

Ricardo Molano León

Alternate legal representative

Elaborated by: Luisa Fernanda Mora Narváez - Lawyer Secretary General
Reviewed and approved by: Ricardo Molano León – Secretary General