

Bogotá, February 10, 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

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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, Titularizadora Colombiana informs your Office, that yesterday the resignation of Dr. Hernán Alzate Arias as first alternate member of the Board of Directors of the Company was communicated, effective as of February 9 of the current year.

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