

Bogotá, December 15, 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

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, we hereby inform your Office that the Board of Directors of Titularizadora Colombiana S.A., in its meeting held on December 15, 2022, approved the modification of the Good Governance Code in the following terms:

- i. Creates the Risk Committee of the Titularizadora within the committees supporting the Board of Directors.
- ii. Clarify the right of shareholders, regardless of their shareholding, to request the inclusion of items on the agenda of the Shareholders' Meeting.
- iii. To formalize that the Secretary of the Board of Directors ensures the formal legality of the Board's actions.
- iv. To specify that the intervention of the Nominating, Compensation, and Ethics Committee in the procedure for the formation of the Board of Directors is before the Assembly.
- v. To specify that the Nominating, Compensation, and Ethics Committee, as a support committee, leads the evaluation of the President and Senior Management of the Company.

The text of the Code of Good Governance with the adjustments approved by the Board of Directors will be available to the public on the Company's website www.titularizadora.com.

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