

Bogotá, January 25, 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:

According to article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information to the Superintendency of Finance of Colombia, Titularizadora Colombiana S.A. informs your office that on Thursday, 25 January 2024, the Board of Directors of the Titularizadora approved the appointment of Dr. Juan Pablo Herrera Gutiérrez, who has been the Company's Vice President of Business since 1 November 2023, as the First Deputy of the President and Deputy Legal Representative, replacing Dr. Ana María Salcedo Ospina.

Dr. Herrera has over 25 years of experience in national and multinational companies in the financial sector (Treasury, Risk Management, and Financial Planning). He has previously worked for companies such as RappiPay, KLYM, BBVA Colombia, Banco Santander, Fondo de Garantías de Instituciones Financieras, and Banco de Bogotá, among others.

Dr. Juan Pablo holds a degree in Business Administration from Universidad del Rosario, with Finance and Applied Mathematics specializations from Universidad de los Andes and Universidad Sergio Arboleda, respectively. He also holds a Master of Business Administration (MBA) from Universidad de los Andes.

In this regard, the respective appointment process will be conducted before the Financial Superintendency of Colombia.

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 – General Secretary