

Bogotá, April 12th, 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

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. Diana Patricia Ordóñez Soto as a member of the fifth Alternate 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,

Ricardo Molano León

Alternate legal representative

Elaborated by: Luisa Fernanda Mora Narváez - Lawyer Secretary General

Reviewed and approved by: Ricardo Molano León – Secretary General