

Bogotá, March 27, 2026

Mr.

ALEXANDER CAMPOS OSORIO

Deputy Superintendent for Issuers

Financial Superintendence of Colombia

Bogotá D.C.

600-001 Titularizadora Colombiana S.A.
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Dear Mr. Campos:

Pursuant to Article 5.2.4.3.1 of Decree 2555 of 2010, regarding the obligation to disclose material information, we hereby inform your Office of the Annual General Meeting of Shareholders of Titularizadora Colombiana S.A., held today, March 27, 2026, through Microsoft Teams. Shareholders representing 72,757,396 shares, equivalent to 100% of the Company's subscribed capital, attended the meeting. Set out below is a summary of the principal decisions approved by the General Meeting with the required majorities and unanimously by the shareholders present or represented, acting as the competent corporate body in accordance with the Company's corporate documents:

1. Year-End Reports and Financial Statements

The Annual General Meeting of Shareholders approved, with the required majorities and unanimously by those present, representing one hundred percent (100%) of the votes present at the meeting, the reports submitted for consideration, namely: (i) the Year-End Management Report as of December 2025, which includes the Company's Corporate Governance Report for 2025; (ii) the Report on Activities Performed by the Internal Control Department; (iii) the Audit Committee Report; and (iv) the Year-End Financial Statements as of December 31, 2025, duly audited by the Statutory Auditor.

2. Approved Proposed Distribution of Profits

The Proposed Distribution of Profits approved by the General Meeting with the required majorities and unanimously by those present, representing one hundred percent (100%) of the votes present at the meeting, is reproduced below:

TITULARIZADORA COLOMBIANA S.A.
PROPOSED DISTRIBUTION OF PROFITS
AS OF DECEMBER 31, 2025

Income Before Tax	\$ 15,241,975,517.70
Provision for Income Tax and Related Taxes	4,449,987,789.51
Net Income	10,791,987,728.19
Legal Reserve (10%)	1,079,198,772.82
Prior Years' Earnings	
- Retained Earnings from Prior Years	1,396,702,991.00
Total Available to the General Meeting	\$ 11,109,491,946.37

It is proposed that the profits available to the General Meeting of Shareholders be distributed in cash as follows: 2025: \$9,712,788,955.37, and retained earnings from prior years: \$1,396,702,991, for a total of \$11,109,491,946.37.

Dividends payable to shareholders will be paid in one (1) installment on April 30, 2026.

A Legal Reserve is established in accordance with Article 452 of the Commercial Code.

The Company's proposed distribution of profits provided for distributable earnings of \$11,109,491,946, an increase compared with the distributable earnings for 2024, which amounted to \$11,005,451,716 million. Such earnings will be distributed in cash to the shareholders under the terms and conditions set forth in the accompanying proposed distribution of profits.

3. Appointment of Members of the Board of Directors

The Annual General Meeting of Shareholders unanimously approved the acceptance of the resignation of Mr. Gerardo Hernández Correa as the principal member of the fifth position on the Company's Board of Directors. It also unanimously approved the appointment of Mr. Hernando Osorio Vélez as principal member and Mr. Javier Díaz Fajardo as alternate member in the fifth position. Accordingly, the fifth position on the Board of Directors was constituted as follows:

Hernando Osorio Velez	Javier Diaz Fajardo Consultant
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Vicepresidente Comercial Banca, Empresas, Gobierno y Personas Banco Comercial Av Villas S.A.	Multilateral Investment Guarantee Agency (MIGA) of the World Bank Group
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The remaining positions on the Board of Directors, positions one through four, remain unchanged, in accordance with the appointments made by the General Meeting of Shareholders held on March 28, 2025.

Yours sincerely,

Ricardo Molano León

Alternate Legal Representative

Prepared by: Laura Camila Farfán - Attorney, General Secretariat

Reviewed and approved by: Ricardo Molano León - General Secretary