

Bogotá, March 24, 2023

To  
**Sandra Patricia Perea Diaz**  
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

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Dear Dr., Perea:

In compliance with the provisions of article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information, we hereby inform your Office that in development of the ordinary meeting of the General Shareholders' Meeting of Titularizadora Colombiana S.A. held today, March 24, 2023, the appointment of Deloitte as statutory auditor of Titularizadora Colombiana S.A., for the period 2023-2025, was unanimously approved.

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