

Bogotá, March 26th, 2021

To
Sandra Perea Díaz
Deputy Superintendent for Issuers
Finance Superintendent's Office
Bogotá D.C.

Ref.: 600-001 Titularizadora Colombiana S.A.
058 Relevant Information
50 Request/Submission
No attachments

Dear Dr. Perea:

In compliance with Decree 2555/2010 §5.2.4.1.5 in respect of the obligation to report relevant information, we hereby inform your Office of the ordinary General Shareholders' Meeting of Titularizadora Colombiana S.A. that took place today, March 26th, 2021. Below is the synthesis of the main decisions approved by the Meeting, namely:

1. End-of-year financial reports and Statements

The Shareholders' Meeting unanimously approved the reports submitted for consideration (Management Report, Report of Activities Carried out by Internal Control, Report of the Audit Committee and Corporate Governance Report) and the end-of-year financial statements with cut-off as of December 31, 2020, which were duly issued by the tax reviewer.

2. Profit Distribution Project approved

Below is the transcription of the profit distribution Project approved by the Meeting:

TITULARIZADORA COLOMBIANA S.A.
PROYECTO DE DISTRIBUCIÓN DE UTILIDADES
AL 31 DE DICIEMBRE DE 2020

Utilidad Antes de Impuestos	\$ 10.137.557.276,91
Provisión Impuesto sobre la Renta y Complementario	3.375.300.050,29
Utilidad Neta	<u>6.762.257.226,62</u>
Reserva Legal	0,0
Reservas a Disposición de la Asamblea	
- Por Disposiciones Fiscales (Decreto 2336/95)	2.842.391.762,67
- Otras Reservas Ocasiones (Impuesto a la Riqueza)	16.081.223,69
Total a Distribuir	<u>\$ 9.620.730.212,98</u>

* La Titularizadora Colombiana S.A distribuirá a título de dividendos por acción un valor de \$112,9766 sobre 59.855.375 acciones suscritas y pagadas al 31 de diciembre de 2020.

* Los dividendos a favor de los accionistas serán pagaderos en dos cuotas, siendo la primera el 30 de abril de 2021 y la segunda el 30 de junio de 2021.

* No se constituye Reserva Legal. De acuerdo al art. 452 del Código de Comercio, una vez la Reserva Legal alcance el 50% del capital suscrito, no se tiene la obligación de realizar la apropiación del 10% de las utilidades.

* Se deja a disposición de la Asamblea, reservas ocasionales constituidas para disposiciones fiscales y que al cierre de 2020, no están vigentes o fueron cumplidas en su totalidad.

3. Designation of the Board of Directors

The Shareholders' Meeting unanimously approved the reelection proposal of the following members of the Board of Directors for the period 2021-2023:

Principal	Alternate
José Humberto Acosta Marín C.C. 19.490.041 de Bogotá	Hernán Alzate Arias C.C. 71.723.947 de Medellín
Efraín Enrique Forero Fonseca C.C. 79.141.306 de Usaquén	Álvaro Carrillo Buitrago C.C. 79.459.431 de Bogotá
Beatriz Elena Arbeláez Martínez C.C. 51.600.465 de Bogotá	Oscar Eduardo Gómez Colmenares C.C. 80.411.309 de Usaquén
Diego Fernando Prieto Rivera C.C. 79.297.676 de Bogotá	Nicolás García Trujillo C.C. 80.416.703 de Bogotá
Juan Camilo Ángel C.C. 70.565.593 de Envigado	Jaime Alberto Upegui C.C. 79.459.431 de Bogotá

4. Designation of the Statutory Auditor for the period 2021-2023

The Shareholders' Meeting unanimously approved the reelection proposal of Deloitte as Statutory Auditor of the Company for the period 2021-2023.

Please, do not hesitate in contacting us for any further information on this matter.

Sincerely,

Ricardo Molano León
Alternate Legal Representative