

Bogotá, March 25th, 2022

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 25th, 2022. 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, 2021, 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 2021

Utilidad Antes de Impuestos	\$	6.294.976.194,40
Provisión Impuesto sobre la Renta y Complementario		2.131.421.885,83
Utilidad Neta		4.163.554.308,57
Reserva Legal 10%		(416.355.431,00)
Total a Disposición de la Asamblea	\$	3.747.198.877,57

Se propone mantener en el patrimonio de la Titularizadora como utilidades retenidas de periodos anteriores para futuras distribuciones, el total de utilidades a disposición de la Asamblea General de Accionistas por valor de \$3.747.198.877,57.

Se constituye Reserva Legal de acuerdo al art. 452 del Código de Comercio.

We remain at your disposal to provide any additional information that may be required.

Sincerely,

Ricardo Molano León
Alternate Legal Representative