

Bogota, March 26th, 2021

To
Sandra Perea Díaz
Deputy Superintendent for Issuers
Financial Superintendent's Office
Bogota 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. The ordinary Shareholders' Meeting approved unanimously the reelection of the members of the Board of Directors for the period 2021-2023 as follows:

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

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

Sincerely,

Ricardo Molano León
Alternate Legal Representative