

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 designation of Deloitte as the 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