Bogotá, March 3, 2026

Mr.
Alexander Campos Osorio
Deputy Superintendent for Issuers
Financial Superintendence of Colombia
Bogotá, D.C.

Ref.:	600-001	Titularizadora Colombiana S.A.
	773	Informational Correspondence
	50	Request/Submission
		No Attachments

Dear Mr. Campos:

We refer to the Annual General Meeting of Shareholders of Titularizadora Colombiana S.A. to be held on March 27, 2026, particularly to compliance with the provisions set forth in Chapter Six of Title I of Part III of the Basic Legal Circular, which are intended to ensure the application of the provisions of the Commercial Code regarding shareholder representation and the exercise of shareholders? political rights at general meetings.

In this regard, in my capacity as Chair of the Board of Directors of Titularizadora Colombiana S.A., I hereby inform your Office that the Company has complied with the provisions set forth in Chapter Six of Title I of Part III of the Basic Legal Circular, as well as with the guidelines approved by the Company?s Board of Directors at its meeting held on February 13, 2003, regarding shareholder representation and the exercise of shareholders? political rights. For this purpose, compliance with the aforementioned regulations has been verified with the officers designated by the Board of Directors to implement and monitor the provisions of the Basic Legal Circular and the referenced guidelines.

Likewise, we have instructed the Company?s General Secretary to: (i) verify, before the Annual General Meeting of Shareholders is held, that the powers of attorney granted by the shareholders comply with the requirements established in Articles 184 and 185 of the Commercial Code and Chapter Six of Title I of Part III of the Basic Legal Circular; and (ii) record such verification and the acceptance or rejection thereof, as applicable, in the Meeting?s shareholder registration control.

Yours sincerely,

Pedro Uribe Torres
Chair of the Board of Directors
Titularizadora Colombiana S.A.