

Bogotá, June 20, 2024

To

**Maria Fernanda Beltrán Vieira**  
 Deputy Superintendent for Issuers (E)  
 Financial Superintendence of Colombia  
 Bogotá, D.C.

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

Dear Dr., Beltrán:

According to Article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information, we inform your Office that by the decisions adopted by the Board of Directors at its meeting held on June 20, 2024, a new composition of some of the Board of Directors' support committees was approved, which will be constituted as follows:

<b>Audit Committee Composition</b>	Catalina Tobón Rivera	Audit Committee Member
	Pedro Alejandro Uribe Torres	Audit Committee Member
	Beatriz Elena Arbeláez Martínez	Audit Committee Member

<b>Investment Committee Composition</b>	Felipe Ramírez Amaya	Investment Committee Member
	Daniel Cortes McAllister <sup>1</sup>	Investment Committee Member
	Beatriz Elena Arbeláez Martínez	Investment Committee Member
	Andrés Lozano Umaña	President - Titularizadora Colombiana
	Juan Pablo Herrera	Vice President of Business – Titularizadora Colombiana
	Ana María Salcedo	Director of Investments and Market Development – Titularizadora Colombiana

<b>Nomination, Compensation and Ethics Committee Composition</b>	Felipe Ramírez Amaya	Member of the Nominating, Compensation and Ethics Committee
	Pedro Alejandro Uribe Torres	Member of the Nominating, Compensation and Ethics Committee
	Andrés Lozano Umaña	President - Titularizadora Colombiana

<b>Corporate Governance Committee Composition</b>	Catalina Tobón Rivera	Corporate Governance Committee Member
	Diego Fernando Prieto	Corporate Governance Committee Member
	Andrés Lozano Umaña	President - Titularizadora Colombiana

<sup>1</sup> The possession process before the Financial Superintendence of Colombia is pendency.

The committee members will begin their duties on the date of the next respective committee meeting.

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

Sincerely,

**Ricardo Molano León**  
Alternate Legal Representative

Elaborated by: Luisa Mora Narváez - Lawyer Secretary General  
Reviewed and approved by: Ricardo Molano León – General Secretary