

Bogotá, May 16, 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 May 16, 2024, a new composition of the Board of Directors' support committee called Appointments, Compensation, and Ethics Committee was approved, which will be constituted as follows:

Nomination, Compensation and Ethics Committee Composition	Pedro Alejandro Uribe Torres	Member of the Nominating, Compensation and Ethics Committee
	José Humberto Acosta	Member of the Nominating, Compensation and Ethics Committee
	Andrés Lozano Umaña	President - Titularizadora Colombiana

The members of the Committee shall commence their duties as of the date of their appointment.

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