

Bogotá, February 22, 2024

To

Leyla Thiab Hamdan

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., Thiab:

In compliance with article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information to the Financial Superintendence of Colombia, Titularizadora Colombiana S.A. informs your Office that the Board of Directors of the Titularizadora in its meeting held on February 22, 2024, approved the amendment of the Good Governance Code under the following terms:

- Modify the composition of the Investment Committees, Asset and Liability Management Committee (ALCO), and Operational Committee (SARO) to include the Vice President of Business.
- Formalize in the Board of Directors' regulations the duty not to use the Company's assets for the personal benefit of Directors and the right of Board members to seek expert assistance when needed.
- Adjust the name and composition of the Operational Committee (SARO), which will be renamed the Operational Committee (SARE).
- Separate the board's support committees from the management committees.
- Include in the Code of Ethics rules on the granting of incentives to employees, managers and third parties, specifying that no improper incentives may be granted that encourage unethical behavior.
- Include whistleblowing channels and protections for whistleblowers, including non-retaliation (Transparency Channel), as part of the reporting process for breaches of the Good Governance Code, the Code of Ethics, and alleged acts of fraud or corruption within the Company.
- Include in the employee code of conduct the duty to disclose any personal or emotional interests that they, personally or through family members, have with any Company employee, their spouse, or relatives within the third degree of affinity or consanguinity.
- Include sustainability as a fundamental pillar of the company in Titularizadora's corporate values.

The text of the Good Governance Code, with the adjustments approved by the Board of Directors, will be available to the public on the Company's website www.titularizadora.com.

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

Sincerely,

Ricardo Molano León

Alternate legal representative

Elaborated by: Luisa Fernanda Mora Narváez - Lawyer Secretary General

Reviewed and approved by: Ricardo Molano León – Secretary General