

Bogotá, March 22, 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, Titularizadora informs your Office about the decision of the Company's General Assembly of Shareholders, taken today, March 22, 2024, in its ordinary meeting. The Assembly unanimously approved the proposal to accept the resignations of Dr. José Humberto Acosta and Dr. Hernán Álzate Arias as principal and alternate members of the first position on the Company's Board of Directors, respectively. Similarly, the Assembly unanimously approved the appointment of Dr. Felipe Ramírez Amaya as principal member and Dr. Catalina Tobón Rivera as alternate member in the first position on the Board of Directors.

Likewise, the Assembly approved the appointment of Dr. Pedro Alejandro Uribe, who currently holds the second alternate position on the Board of Directors, as a member in the second principal position, replacing Dr. Efraín Forero, and the appointment of Dr. Daniel Cortés McAllister as an alternate member, replacing Dr. Uribe.

Consequently, the Board of Directors is now composed as follows:

Principales	Alternate
Felipe Ramírez Amaya Vice president of Treasury Bancolombia S.A.	Catalina Tobón Rivera Investor Relations Director Bancolombia S.A.
Pedro Alejandro Uribe Torres Executive Vice President Corporate Banking Banco Davivienda S.A.	Daniel Cortés McAllister Executive Vice President of Treasury and Wealth Banking Banco Davivienda S.A.
Beatriz Elena Arbeláez Martínez Finance VP Transportadora de Gas Internacional	Oscar Eduardo Gómez Colmenares Legal VP C.I. Prodeco S.A.
Diego Fernando Prieto Rivera President Banco Caja Social S.A.	Nicolás García Trujillo Business Management VP Fundación Grupo Social
Juan Camilo Ángel President Banco AV Villas S.A.	Diana Patricia Ordoñez Soto Finance VP Banco Scotiabank Colpatría S.A.

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