

Bogotá, August 20, 2026

Mr.
ALEXANDER CAMPOS OSORIO
Deputy Superintendent for Issuers
Financial Superintendence of Colombia
City

Reference: 600-001 Titularizadora Colombiana S.A.
058 Material Information
50 Request/Submission
No Attachments

Dear Mr. Campos:

Pursuant to Article 5.2.4.3.1 of Decree 2555 of 2010, regarding the obligation to disclose material information, we hereby inform your Office that, in accordance with the decisions adopted by the Board of Directors at its meeting held on August 20, 2026, the appointment of Javier Díaz Fajardo as a member of the Board support committee known as the Investment Committee was approved. Accordingly, the Investment Committee will be composed as follows:

Investment Committee Composition	Javier Díaz Fajardo	Investment Committee Member
	Felipe Ramírez Amaya	Investment Committee Member
	Daniel Cortés McAllister	Investment Committee Member
	Juan Pablo Herrera	Vice President - Titularizadora Colombiana S.A.
	Ana María Salcedo	Investment Director - Titularizadora Colombiana S.A.
	Andrés Lozano Umaña	President - Titularizadora Colombiana S.A.

Javier Díaz Fajardo will assume his duties as of the date of the appointment.

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

Yours sincerely,

RICARDO MOLANO LEÓN
Alternate Legal Representative

Prepared by: Laura Camila Farfán Murcia - Attorney, General Secretariat
Reviewed and Approved by: Ricardo Molano León - General Secretary