

Bogotá, May 30<sup>th</sup>, 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

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Dear Dr., Beltrán:

In development of article 5.2.4.3.1. of Decree 2555 of 2010 regarding the obligation to report relevant information, the Titularizadora Colombiana S.A. at this moment informs your Office that in an extraordinary meeting held today, May 30, 2024, the General Shareholders' Meeting approved with the required majorities and unanimously by the shareholders present or represented, that is to say, by one hundred percent (100%) of the votes present, as the competent body by the provisions of the Company's corporate documents, to accept the resignation presented by Dr. Diana Patricia Ordoñez Soto as alternate member in the fifth row of the Board of Directors of the Titularizadora.

Likewise, it was approved with the required majorities and unanimously by the shareholders present or represented, that is, by one hundred percent (100%) of the votes present, as the competent body by the provisions of the Company's corporate documents, the appointment of Dr. Sergio Iván Olarte Armenta as a member of the Board of Directors of Titularizadora to occupy the fifth alternate position, as follows:

<b>Alternate</b>
Sergio Iván Olarte Armenta CC. N° 79.889.466 Bogotá

The management of the Titularizadora places on record that all the legal and statutory processes and authorizations required to hold the extraordinary meeting of the Shareholders' Meeting were complied with.

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