

Bogotá, November 1, 2023

To  
**Sandra Patricia Perea**  
Deputy Superintendent for Issuers  
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., Perea:

According to article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information to the Financial Superintendency of Colombia, Titularizadora Colombiana is pleased to inform your Office about the appointment of Dr. Juan Pablo Herrera Gutiérrez as Vice President of Business at Titularizadora, effective November 1<sup>st</sup> of this year. He will commence his duties from that date.

With over 25 years of experience in national and multinational companies in the financial sector (in areas such as Treasury, Risk Management, and Financial Planning), Juan Pablo Herrera previously held the position of Director of Treasury & ALM at RappiPay. He has also worked at companies such as KLYM, BBVA Colombia, Banco Santander, Fondo de Garantías de Instituciones Financieras, Banco de Bogotá, among others.

Dr. Juan Pablo is a Business Administrator from Universidad del Rosario, with specializations in Finance and Applied Mathematics from Universidad de los Andes and Universidad Sergio Arboleda, respectively. He also holds a Master in Business Administration - MBA from Universidad de los Andes.

His appointment aims to strengthen the Company's business strategies, contribute to its competitive and sustainable development through strategic direction, business transformation adapted to new trends and market conditions, value generation for originators and investors, and Titularizadora consolidation in national and international markets.

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 Narvárez - Lawyer Secretary General  
**Reviewed and approved by:** Ricardo Molano León – General Secretary