

Bogotá, March 11, 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
Sin anexos

Dear Mr. Campos:

Pursuant to Article 5.2.4.3.1 of Decree 2555 of 2010, regarding the obligation to disclose material information to the Financial Superintendence of Colombia, Titularizadora Colombiana S.A. (Titularizadora or the Company) hereby informs your Office that today the resignation of Mr. Gerardo Hernandez Correa as the fifth principal member of the Company's Board of Directors was communicated, effective as of this date.

In this regard, the resignation will be submitted to the Annual General Meeting of Shareholders convened for March 27, 2026, before which the corresponding process for the appointment of the new member of the Board of Directors will be carried out in accordance with the parameters established in the Company's corporate documents.

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