

Bogotá, October 8, 2024

To

María Fernanda Beltrán Vieira

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

Dear Dr., Beltrán:

In compliance with Article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information to the Financial Superintendence of Colombia, Titularizadora Colombiana S.A. (the "Titularizadora" or the "Company") hereby informs Your Office that today the resignation of Dr. Sergio Iván Olarte Armenta as a substitute member occupying the fifth seat on the Company's Board of Directors was communicated, effective as of today.

In this regard, the resignation will be presented before the Extraordinary Shareholders' Meeting to be convened for such purpose, the collegiate body before which the corresponding appointment process of the new member of the Board of Directors will take place, 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

Sincerely,

Ricardo Molano León

Alternate legal representative

Prepared by: Luisa Fernanda Mora Narváez – Lawyer Secretary General

Reviewed and Approved by: Ricardo Molano León – General Secretary