



Titularizadora Colombiana S.A., in its capacity as Master Administrator of the Real Estate Securitization Process of the Program for Issuance and Placement of TIN Participation Securities, hereby informs that on Thursday, April 4, 2024, at 9:00 a.m., the first call meeting of the Ordinary Assembly of TIN Holders was held, at which the following agenda was presented:

1. Verification of quorum.
2. Reading and approval of the agenda.
3. Appointment of the Chairman and Secretary of the Assembly.
4. Appointment of the Minutes Approval Committee.
5. Consideration for approval of the periodic End of Year Report 2023 containing the Management Report Year 2023 and the Corporate Governance Report.
6. Consideration for approval of the Annual Progress Report.
7. Information on the Migration to the Equities Trading Market.
8. Information on the Strategic Real Estate Investment Plan.

In this regard, it is hereby informed that items 2, 4, 5, and 6 of a decisional nature were approved with the quorum established in article 6.4.1.1.19 of Decree 2555 of 2010 and in section 9.5.7. of the TIN Program Prospectus.

Bogotá, April 4th, 2024

Elaborated by: Luisa Mora Narváz - Lawyer Secretary General  
Reviewed and approved by: David Briceño Cárdenas - Coordinator of Issuance Structuring