

**ISSUANCE AND PLACEMENT PROGRAM OF TIN EQUITY SECURITIES
HOLDERS OF SECURITIES' EXTRAORDINARY MEETING****NOTICE OF THE FIRST MEETING**

CREDECORP CAPITAL FIDUCIARIA S.A., in its capacity as Legal Representative of the Holders of 52.605 outstanding TIN Securities issued from the Universalidad TIN, hereby calls the TIN Securities holders' Extraordinary Meeting of the Issuance and Placement Program of TIN Equity Securities with a global quota of up to COP 2.000.000.000.000. The Meeting will be held in Bogotá D.C., at 3:00 p.m. on Monday, December 12, 2022, with no physical attendance through the online electronic platform provided by GUIODS (henceforth, the GUIODS Platform) that will allow the due participation and votes by the holders under Law 222 of 1995 article 19, as amended by Executive order 019 of 2012 article 148 and Decree 398 of 2020 article 1.

Meeting Agenda

1. Verification of the Quorum.
2. Reading and Approval of the Agenda.
3. Designation of Chair and of Secretary of the Meeting.
4. Designation of the Commission for Approval of the Minutes of the Meeting.
5. Management Report August 2022
6. Consideration for approval of the amendments to the Prospectus and the TIN Regulation. The report of Titularizadora, the opinion of Fitch Ratings S.A., SCV, and the opinion of the Holders' Legal Representative were presented at this point. The proposed amendment contemplated the following matters:
 - 6.1 Adjustments related to the modification of the calculation basis for the Administration Fee.
 - 6.2 Adjustments Related to the Repurchase of Securities by the Issuer.
 - 6.3 Form and numbering adjustments
7. Information on Plans to be Implemented

The different reports to be subject to the consideration of the TIN Holders' Meeting will be available to the Holders on the Titularizadora Colombiana S.A. website at www.titularizadora.com based on Calle 72 No. 7-64 Floor 4 in Bogotá D.C. as from this date and will be submitted by electronic means to the Superintendencia Financiera de Colombia located at Calle 7 No. 4-49 in Bogotá D.C., to the Bolsa de Valores de Colombia located at Carrera 7 No. 71-21 Torre B Of 1201 in Bogotá D.C. and to Credicorp Capital Fiduciaria S.A. located at Calle 34 No. 6-65 in Bogotá D.C.

To participate in the Holders' Meeting, the Holders Securities must prove such capacity through the verification made by the Holders' Legal Representative in the global certificate for the exercise of the corporate rights issued by Deceval or the document that replaces it as reported by this entity. The accreditation mentioned above will be conducted on the date the respective Holders of Securities' Meeting takes place after complying with the pre-registration and registration stages.

Deceval should issue the global certificate for the exercise of corporate rights upon adjournment of the Securities' trade session at the Bolsa de Valores de Colombia for the business day immediately preceding the date fixed for the Holders of Securities' Meeting unless Deceval determines otherwise in its rules. To accredit that the person attending the Holders of Securities' Meeting is the person registered on the global certificate for the exercise of corporate rights issued by Deceval or whoever represents the person registered thereon, the Holders' Legal Representative will request the Holders to provide the identification document in the case of individuals and the Certificate of existence and legal representation not older than one month for legal entities.

Holders may be represented by a proxy who will present the duly granted power of attorney, the sample of which is available to the Holders on the same sites of the Meeting reports.

The required documents to prove ownership may be provided by the holders since the date of the notice of the meeting until the date the respective Holders of Securities' Meeting is held through the pre-registration procedure established for such purpose. Upon holding accreditation by the Holders' Legal Representative, this or the holder of the power of attorney will be granted access to the GUIODS Platform for registration of their participation in the Meeting. For establishing the pre-registration and registration procedures aimed at providing the previously specified documents for identification of the attendees and guarantee both the attendance and the right to vote of the assistants during the Meeting, a brief will be published on the www.titularizadora.com website with all the steps to be fulfilled, as from the date of this notice.

As it is a first call meeting, the Securities Holders' Meeting will deliberate with a plural number of Holders that represents at the date of the Meeting at least 51% of the totality of the Securities in circulation, and the decisions will be made by half plus one of the favorable votes of the Holders present at the meeting of the Securities Holders' Meeting, in accordance with the provisions of section 9.5.7 of the Prospectus of the TIN Issuance Program.

In the event there is not a quorum at the first meeting, a new meeting shall be called in which the presence of any plural number of Holders shall be sufficient to validly deliberate and decide, which fact shall be warned in the notice of call of said meeting in accordance with the provisions of section 9.5.7 of the Prospectus of the TIN Issuance Program.

Informes that the Meeting is of a decision-making nature regarding items 2, 4, 5, and 6 of the agenda and an information provision nature about items 3 and 7.

Finally, it is reported to holders that under the provisions of article 6.4.1.1.22 of Decree 2555 of 2010, the decisions adopted by the TIN Holders' Meeting subject to the law are binding even for those absent or dissenting.

SILVIA RUTH PALOMINO JEREZAlternate Legal Representative
Credicorp Capital Fiduciaria S.A.