

Bogotá, March 24, 2023

To
Sandra Patricia Perea Diaz
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., Perea:

In compliance with the provisions of article 5.2.4.3.1 of Decree 2555 of 2010 regarding the obligation to report relevant information, we hereby inform your Office about the decision of the General Shareholders' Meeting of the Company, taken today March 24, 2023, in its ordinary meeting, by which it unanimously approved the proposal for the election of the following members of the Board of Directors for the period 2023-2025:

Main	Alternates
José Humberto Acosta Finance Vice President Bancolombia S.A.	Hernán Alzate Arias Treasury VP Bancolombia S.A.
Efraín Forero Fonseca President of the Board of Directors Titularizadora Colombiana S.A.	Pedro Alejandro Uribe Torres Executive Vice President Corporate Banking Banco Davivienda S.A.
Beatriz Elena Arbeláez Martínez Finance Vice President Transportadora de Gas Internacional	Oscar Eduardo Gómez Colmenares Legal VP C.I. Prodeco S.A.
Diego Fernando Prieto President Banco Caja Social S.A.	Nicolás García Trujillo Business Management VP Fundación Grupo Social
Juan Camilo Ángel President Banco AV Villas S.A.	Diana Patricia Ordoñez Soto Finance Vice President Banco Scotiabank Colpatría S.A.

We remain at your disposal to provide any additional information that may be required.

Sincerely,

Ricardo Molano León
Alternate Legal Representative

Prepared by: Luisa Mora Narváez - Lawyer General Secretariat
Reviewed and approved: Ricardo Molano León - General Secretary