

Bogotá, July 27, 2023

To
Sandra Patricia Perea Díaz
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 article 5.2.4.3.1 of Decree 2555/ 2010 regarding the obligation to report relevant information to the Financial Superintendence of Colombia, we inform your Office that following the decisions adopted by the Board of Directors at its meeting held on July 27, 2023, the creation of the Board of Directors' support committee called the Risk Committee was approved, which will be composed as follows:

Risk Committee Composition	Diana Patricia Ordoñez Soto	Risk Committee Member
	Nicolás García Trujillo	Risk Committee Member
	Andrés Lozano Umaña	President - Titularizadora Colombiana S.A.

The members of the Committees shall commence their duties as of the date of their appointment.

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

Sincerely,

Ricardo Molano León
Alternate Legal Representative

Prepared by: David Briceño Cárdenas – Legal Coordinator of Issuance Structuring
Reviewed and approved: Ricardo Molano León - General Secretary