

Bogotá, June 22, 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 hereby inform your Office that in accordance with the decisions adopted by the Board of Directors at its meeting held on June 22, 2023, a new conformation of some of the Board of Directors' support committees was approved, which will be integrated as follows:

Composition Audit Committee	Hernán Alonso Alzate Arias	Audit Committee Member
	Pedro Alejandro Uribe Torres	Audit Committee Member
	Beatriz Elena Arbeláez Martínez	Audit Committee Member

Composition Investment Committee	Hernán Alonso Alzate Arias	Investment Committee Member
	Pedro Alejandro Uribe Torres	Investment Committee Member
	Beatriz Elena Arbeláez Martínez	Investment Committee Member
	Andrés Lozano Umaña	President - Titularizadora Colombiana S.A.
	Ana María Salcedo	Investment and Market Development Director- Titularizadora Colombiana S.A.

Composition of the Real Estate Board Committee	Juan Camilo Ángel	Real Estate Board Committee Member
	Pedro Alejandro Uribe Torres	Real Estate Board Committee Member
	Diego Fernando Prieto Rivera	Real Estate Board 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: Luisa Mora Narváez - Lawyer General Secretariat
Reviewed and approved: Ricardo Molano León - General Secretary