



Titularizadora Colombiana S.A., acting as Master Administrator of the Real Estate Securitization Process of the TIN Participation Titles Issuance and Placement Program, hereby informs that on Thursday, April 4, 2024, at 9:00 a.m., the first call meeting of the Ordinary Assembly of TIN Holders for the year 2024 was held. In this regard, it is pertinent to mention that both the call and the holding of the Assembly were carried out in compliance with the procedure before the Financial Superintendence of Colombia established in Art. 6.4.1.1.18 of Decree 2555 of 2010 and in accordance with the rules set forth in section 9.5 of the Prospectus and Section 10.10 of the Regulations, issuance documents of the Universalidad TIN (hereinafter TIN Prospectus and TIN Regulations, respectively):

Below, we summarize the main decisions approved by the Assembly of Title Holders with the required majorities from the holders of titles present or represented by Section 9.5.9 of the TIN Prospectus and Section 10.10.9 of the TIN Regulations (Functions and Powers) as the competent body by the issuance documents of the Universalidad TIN:

1. Verification of a quorum

There was a quorum of 62.41% of the outstanding securities, which is sufficient to deliberate in accordance with the provisions of Section 9.5.7. of the Prospectus and Section 10.10.7 of the TIN Regulations.

2. Reading and approval of agenda.

This matter was approved by the Bondholders' Meeting, with a deliberative quorum of 67.72% of the outstanding Securities and a favorable vote of 93.44% of the Securities present at the Meeting.

3. Appointment of the Minutes Approval Committee.

This matter was approved by the Bondholders' Meeting, with a deliberative quorum of 67.72% of the outstanding Securities and a favorable vote of 93.45% of the Securities present at the Meeting.

4. Consideration for approval of the 2023 Year-End Periodic Report containing the 2023 Management Report and the Corporate Governance Report.

The 2023 Fiscal Year End Periodic Report containing the 2023 Management Report and the Corporate Governance Report was submitted to the Meeting for its consideration. The Report was approved by the Meeting with a deliberative quorum of 67.72% of the outstanding Securities and with a favorable vote of 91.47% of the Securities present at the Meeting.

5. Consideration for approval of the Annual Report on the status of the fiscal year.

The Annual Report on the status of the fiscal year was presented to the Meeting for its consideration and was approved by the Meeting with a quorum of 67.72% of the outstanding Securities and with a favorable vote of 90.75% of the Securities present at the Meeting.

In this regard, it is reported that the decision-making items of the Assembly 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 Prospectus and Section 10.10.7 of the TIN Regulations.

Titularizadora Colombiana S.A., in its capacity as Master Administrator of the Real Estate Securitization Process of the TIN Participation Titles Issuance and Placement Program, certifies that the necessary processes and authorizations were fulfilled to carry out the General Meeting of Security Holders.

Bogotá, April 8th, 2024

Elaborated by: Luisa Mora Narváez - Lawyer Secretary General

Reviewed and approved by: David Briceño Cárdenas - Coordinator of Issuance Structuring