

Bogotá, December 6, 2023

To
Leyla Thiab Hamdan
Deputy Superintendent for Issuers Financial
Financial Superintendence of Colombia
Bogotá, D.C.

Ref: 600-001	Titularizadora Colombiana S.A.
058	Relevant Information
50	Request/Submission
	No attachments

Dear Dr., Thiab:

In compliance with the provisions of article 5.2.4.3.1 of Decree 2555 of 2010 related to the obligation to report relevant information, we hereby inform you that Titularizadora Colombiana S.A., in its capacity as Master Administrator of the Universalidad TIN derived from the Program for the Issuance and Placement of Participative Securities TIN, hereby informs the following:

1. Today, the company Titularizadora Colombiana S.A. entered into a Real Estate Management Services Agreement with MTS Consultoría + Gestión S.A.S., the purpose of which is the integral management of the Economic Exploitation Contracts and of the Real Estate Assets that make up the Universalidad TIN, whose term shall commence as of today's date. In accordance with the foregoing, we inform the termination by mutual agreement of the contractual relationship with CBRE Colombia S.A.S., which will become effective on December 31 of the current year.
2. The aforementioned companies will carry out the respective merger process, through which CBRE Colombia S.A.S. will hand over all of its functions to MTS Consultoría + Gestión S.A.S., ending on December 31 of the current year, a process that will have the necessary controls to guarantee its adequate execution.

The change of Real Estate Administrator is made after the termination by mutual agreement of the contractual relationship with the previous Real Estate Administrator and in order to obtain better efficiencies and results in the real estate administration of the assets that make up the vehicle, seeking to rely on a company that due to its trajectory and capacity contributes to the objective of the Universality to continue towards an organized growth of its assets, giving way to a Real Estate Administrator that has a greater capacity to cover the needs of the 96 assets and its eighty-four thousand nine hundred and twenty square meters (84. 920m²) of managed area.

The announced change does not modify the management fee schedule; therefore, it does not generate an economic impact or a higher cost in the management fee paid by the vehicle according to the issuance documents.

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

Sincerely,

Ricardo Molano León
Alternate Legal Representative

Prepared by: María José Díaz - Real Estate Management Lawyer
Reviewed and approved: Ricardo Molano León - General Secretary