

# RELEVANT INFORMATION

**SUBJECT:** BOARD OF DIRECTORS 2020 - 2022

**DATE:** MARCH 31, 2020

In compliance with the legal provisions in force, with special attention to the provisions of article 5.2.4.1.5 of Decree 2555 of 2010, we inform that, during the ordinary meeting of the General Assembly of Shareholders held today, under a non-presence based modality, the Board of Directors for the period 2020 – 2022 was elected, which comprises the following members:

- |                                    |                    |
|------------------------------------|--------------------|
| 1. Jairo González Gómez            | Independent Member |
| 2. Beatriz Eugenia Morales Vélez   | Independent Member |
| 3. Álvaro Fernando Robayo Mosquera | Independent Member |
| 4. Luis Alfredo Turizo Ortiz       | Independent Member |
| 5. Manfred H Gartz Moisés          | Independent Member |
| 6. José Jairo Correa Gómez         |                    |
| 7. Alejandro Correa Restrepo       |                    |

For further information regarding the professional career of the elected members, you may consult the following link:

[https://www.elcondor.com/sites/default/files/20200226\\_Miembros%20de%20Junta\\_FINAL\\_0.pdf](https://www.elcondor.com/sites/default/files/20200226_Miembros%20de%20Junta_FINAL_0.pdf)

**Legal basis:** Decree 2555 of 2010.

