

RELEVANT INFORMATION

SUBJECT: REGISTRY OF THE APPOINTMENT OF THE STATUTORY AUDITOR 2020 - 2022

DATE: APRIL 23, 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, the Firm Crowe CO, elected in the ordinary meeting of the General Assembly of Shareholders held on March 31, as Statutory Auditor for the period 2020 – 2022, designated the following professionals to serve as Principal Statutory Auditor and Alternate Statutory Auditor:

- | | |
|---------------------------------|-----------|
| 1. Ricardo Emilio López Villa | Principal |
| 2. Francisco Javier Arias Marín | Alternate |

Legal basis: Decree 2555 of 2010.

