

# RELEVANT INFORMATION

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**SUBJECT:** DECISIONS OF THE BOARD OF DIRECTORS

**DATE:** FEBRUARY 22, 2021

In compliance with the legal provisions in force, and especially with the provisions of article 5.2.4.1.5 of Decree 2555 of July 15, 2010, we inform that the Board of Directors, on its ordinary session No. 349, held today, appointed Dr. Gustavo Adolfo Arboleda Mejía, Legal Manager of the Company, as Alternate Compliance Officer.



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