

# RELEVANT INFORMATION



**SUBJECT:** BOARD OF DIRECTORS 2022 - 2024

**DATE:** MARCH 31<sup>st</sup>, 2023

In compliance with the legal provisions in force, 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 2023 – 2025 was elected, which will be composed of the following members:

- |                                     |                    |
|-------------------------------------|--------------------|
| 1. Ana María Delgado González       | Independent Member |
| 2. María Cristina Albarracín Roldán | Independent Member |
| 3. Riccardo Nicoletti               | Independent Member |
| 4. Carlos Eduardo Pacheco Martínez  |                    |
| 5. José Nicanor Bernal Vélez        |                    |
| 6. Luz María Correa Vargas          |                    |
| 7. Alejandro Correa Restrepo        |                    |

For further information regarding the professional career of the elected members, you may consult the following link: <https://bit.ly/40RPcqF>

**Legal basis:** Decree 151 of 2021.

