

RELEVANT INFORMATION



SUBJECT: BOARD OF DIRECTORS 2022 - 2024

DATE: MARCH 31st, 2022

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 2022 – 2024 was elected, which will be composed of the following members:

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|--------------------------------------|--------------------|
| 1. Claudia Andrea Campillo Velásquez | Independent Member |
| 2. Beatriz Eugenia Morales Vélez | Independent Member |
| 3. Álvaro Fernando Robayo Mosquera | Independent Member |
| 4. Daniel Alberto Vargas Leal | |
| 5. José Nicanor Bernal Vélez | |
| 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://bit.ly/3LtVg0H>

Legal basis: Decree 151 of 2021.

