

RELEVANT INFORMATION

SUBJECT: ELECTION OF THE BOARD OF DIRECTORS 2014 - 2016

DATE: MARCH 27, 2014

The Assembly of Shareholders elected the following Board of Directors 2014 – 2016:

- Oscar Antonio Echeverri Restrepo Independent
- Juan Felipe Gaviria Gutiérrez Independent
- Jairo González Gómez Independent
- Luis Fernando Pérez Cardona Independent
- Alejandro Correa Restrepo
- José Jairo Correa Gómez
- Daniel Alberto Vargas Leal

