



ASAMBLEA GENERAL ACCIONISTAS

External Auditor KPMG

Board of Directors

President
María Lorena Gutiérrez

Audit Committee

Internal Audit Officer
Johanna Ramírez*

Risk Committee

Chief of Internal Control
Miguel Ángel González*

Chief Financial Officer
Diego Solano

VP of Accounting
María Edith González

Chief Legal Officer
Jorge Adrián Rincón

Chief of Information Technology
Ernesto Gutiérrez de Piñerez

Chief of Sustainability and Strategic Projects
Paula Durán

Chief of Financial Assets and Efficiency
Jorge Castaño

Chief Risk and Compliance Officer
Eduardo Duque*

*Internal control