

Board of Directors [GRI 102-18] [GRI 102-22]

➤ **MAURICIO REINA ECHEVERRI**
2007*

Finance, Audit and Risks Committee. Appointment and Remuneration Committee. Corporate Governance and Board Matters Committee. Strategic Planning and Sustainability Committee.

Associate Researcher, Fedesarrollo

➤ **PRIOR EXPERIENCE**
Associate Director, Fedesarrollo. Colombian Vice-Minister of Foreign Trade.

➤ **ACADEMIC BACKGROUND**
Degree in Economics, Universidad de los Andes.
Master's degree in Economics, Universidad de los Andes.
Master's degree in International Relations, Johns Hopkins University.

➤ **OTHER BOARDS**
OCENSA – Oleoducto Central S.A.

➤ **JAIME ALBERTO PALACIO BOTERO**
2005*

Finance, Audit and Risks Committee. Corporate Governance and Board Matters Committee.

CEO, Coldeplast S.A.S. and Microplast S.A.S.

➤ **PRIOR EXPERIENCE**
Associate Executive Director, Microplast S.A.

➤ **ACADEMIC BACKGROUND**
Degree in Business Administration, Universidad Eafit.
Management studies focused on marketing at Wharton, University of Pennsylvania.
Advanced training in packaging at the JICA, Japan.

➤ **OTHER BOARDS**
Acoplásticos – Colombian Association of Plastic Industries.

➤ **CIPRIANO LÓPEZ GONZÁLEZ**
2016*

Finance, Audit and Risks Committee.

CEO, Industrias Haceb

➤ **PRIOR EXPERIENCE**
Chief Commercial Operations Manager, Industrias Haceb.
Sales and Negotiation Executive Director, Bavaria S.A.
Negotiation Director, Danone.
Chief Planning and Control Director, IMUSA.

➤ **ACADEMIC BACKGROUND**
Master's degree in Business Administration, Bordeaux Business School.
Degree in Mechanical Engineering, Universidad Pontificia Bolivariana.
Senior Management and Strategic Leadership, Universidad de los Andes.
Advanced studies at Dartmouth College, Stanford University, Harvard University, Notre Dame University, Wharton, University of Pennsylvania, Johns Hopkins University and Singularity University.

➤ **OTHER BOARDS**
Tuya S.A., National Business Association of Colombia's Chamber of Electrical Appliances, National Business Association of Colombia's Antioquia Branch, Proantioquia, Eafit's High Council.



Average years on the Board: 8,7 years.

1. Antonio Mario Celia Martínez-Aparicio
2. Jaime Alberto Palacio Botero
3. Mauricio Reina Echeverri
4. Cipriano López González
5. David Emilio Bojanini García
6. Gonzalo Alberto Pérez Rojas
7. María Clara Aristizábal Restrepo

1 | 2 | 3 | 4 | 6
Finance, Audit and Risks Committee

1 | 3 | 5
Appointment and Remuneration Committee

1 | 2 | 3 | 5
Corporate Governance and Board Matters Committee

1 | 3 | 5 | 7
Strategic Planning and Sustainability Committee

● Independent Members ● Non-Independent Members

ANTONIO MARIO CELIA MARTÍNEZ-APARICIO

2005*

Finance, Audit and Risks Committee.
Appointment and Remuneration Committee.
Corporate Governance and Board Matters Committee.
Strategic Planning and Sustainability Committee.

CFO, Promigas S.A.

▶ PRIOR EXPERIENCE

Executive Manager, Terpel del Norte.
CEO, Promigas S.A.

▶ ACADEMIC BACKGROUND

Degree in Engineering,
Worcester Polytechnic Institute.
Executive studies at the MIT, Wharton,
University of Pennsylvania, Universidad de Los Andes and London School of Economics.

▶ OTHER BOARDS

Gases del Caribe S.A. E.S.P., Sociedad Administradora de Fondos de Pensiones y Cesantías Porvenir S.A., Pies Descalzos Foundation, Universidad del Norte Foundation, Entrepreneurs for the Education ExE Foundation, Colombian Natural Gas Association Naturgas, Foundation for the Development of the Caribbean Region, Fundesarrollo, La Cueva Foundation, Foundation for the Higher Education and Development, Fedesarrollo, Private Council of Competitiveness.

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MARÍA CLARA ARISTIZÁBAL RESTREPO

2013*

Strategic Planning and Sustainability Committee.

Head Real Estate Business,
Grupo Argos S.A.

▶ PRIOR EXPERIENCE

Assistant to the CEO and Investor Relations Executive Director, Grupo Argos S.A.
Corporate Strategy Executive Manager, Grupo Argos S.A.
Economic Research Executive Director, Bolsa y Renta S.A.

▶ ACADEMIC BACKGROUND

Master's degree in Business Administration, New York University.
Specialized studies in Finance and Law, New York University.
Specialized studies in Finance, Universidad Eafit.
Degree in Economics focused on Mathematical Economics, Universidad Eafit.

▶ OTHER BOARDS

EPSA – Empresa de Energía del Pacífico Pactia S.A.S., Eafit's High Council.

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DAVID EMILIO BOJANINI GARCÍA

2005*

Appointment and Remuneration Committee.
Corporate Governance and Board Matters Committee.
Strategic Planning and Sustainability Committee.

CEO, Grupo de Inversiones Suramericana S.A.

▶ PRIOR EXPERIENCE

CEO, Fondo de Pensiones y Cesantías Protección S.A.
Actuarial Manager, Suramericana de Seguros S.A.

▶ ACADEMIC BACKGROUND

Degree in Industrial Engineering, Universidad de los Andes.
Master's degree in Management focused on Actuarial Studies, University of Michigan.

▶ OTHER BOARDS

Bancolombia S.A., Sura Asset Management S.A., Suramericana S.A., Grupo Argos S.A.

▶ ADVISORY BOARDS

Proantioquia, CPC (Private Competitiveness Council), CCI (International Colombia Corporation), ExE (Entrepreneurs for the Education), El Cinco Foundation.

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GONZALO ALBERTO PÉREZ ROJAS

2007*

Finance, Audit and Risks Committee.

CEO, Suramericana S.A.

▶ PRIOR EXPERIENCE

Insurance and Capitalization Executive Director, Suramericana de Seguros S.A.
Corporate Business Executive Director, Suramericana de Seguros S.A.

▶ ACADEMIC BACKGROUND

Law Degree, Universidad de Medellín.
Specialized insurance studies, Swiss Re.

▶ OTHER BOARDS

Bancolombia S.A., Sura Asset Management S.A., Celsia S.A., Seguros de Vida Suramericana S.A.

* Year in which the Member joined the Board of Directors.

