



GENERAL SHAREHOLDERS MEETING

External Auditor >>
KPMG



Board of Directors



President and CEO
María Lorena Gutiérrez



Support Committees



Internal Audit Manager
Luis Alfonso Fajardo



Chief Risk Officer
Eduardo Duque



Chief Financial Officer
Diego Solano



Chief of Information
Technology
Ernesto Gutiérrez
de Piñeres



Chief Legal Officer
Jorge Rincón



Chief of
Sustainability and
Strategic Projects
Paula Durán



Chief of Financial
Assets and
Efficiency
Jorge Castaño



Chief of
Internal
Control
Rafael Neira



Vice President of
Accounting
María E. González