

 GENERAL SHAREHOLDERS MEETING

External Auditor >>>
 KPMG



Board of Directors

Audit Committee



Risk Committee



President and CEO
Luis Carlos Sarmiento Gutiérrez



Internal Audit Officer
David Escobar*



Chief of Internal Control
Rafael Neira*

>>>
 Chief Financial Officer
Diego Solano

>>>
 Chief of Information Technology
Rodolfo Vélez

>>>
 Chief Risk Management Officer
Eduardo Duque*

>>>
 VP of Accounting
María Edith González

>>>
 Chief of Marketing Officer
José Manuel Ayerbe

>>>
 VP of Processes
Juan Carlos Andrade

>>>
 VP of Infrastructure and Security
Jorge Giraldo

>>>
 VP of Innovation and Technology Architecture
Fabio Cardona

>>>
 Chief Legal Officer
Jorge Adrián Rincón