



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 Technology Officer
Ernesto José Gutiérrez
de Piñeres Luna



Chief Legal Officer
Jorge Rincón



Chief of Sustainability and Strategic
Projects Officer
ESG Officer
Paula Durán



Chief of Financial and
Efficiencies
Jorge Castaño



Chief of Internal Control
Rafael Neira



Vice-president of
Accounting
María E. González