

General Shareholders Meeting

External Auditor
KPMG

Board of Directors

Audit Committee

President and CEO
Luis Carlos Sarmiento Gutiérrez

Chief of Internal Control
Rafael Neira

Internal Audit Officer
Luz Karime Vargas

Chief Strategy Officer
(CSO)
Carlos Ernesto Pérez

Chief Financial Officer
(CFO)
Diego Solano

Chief Risk Officer
(CRO)
Diego Rodríguez

Chief of Shared
Services
Rodolfo Vélez

Chief Legal
Counsel
Jorge Rincón

VP of Strategy
Mauricio Maldonado

VP of Financial Planning
and Investor Relations
Tatiana Uribe

VP of Operational
and Regulatory
Risk Management
Edgar Lasso

VP of Infraestructure
and Security
Jorge Giraldo

VP of Marketing
José Manuel Ayerbe

VP of Accounting
María Edith González

VP of IT Projects
Rodrigo Villaneda

VP of Planning
and Projects
Leopoldo Vásquez

VP of Procurement
María José Arango

VP of Innovation and
Technology Architecture
Fabio Cardona

VP of Processes
Juan Carlos Andrade