



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 Digital Officer (CDO)
Ana Margarita Albir

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

VP of Marketing
José Manuel Ayerbe

VP of Financial Planning and Investor Relations
Tatiana Uribe

VP of Operational and Regulatory Risk Management
Edgar Lasso

VP of Infrastructure and Security
Jorge Giraldo

Chief Legal Counsel
Jorge Rincón

VP of Planning and Projects
Leopoldo Vásquez

VP of Accounting
María Edith González

VP of IT Projects
Rodrigo Villaneda

VP of IT Procurement
María José Arango

VP of Innovation and Technology Architecture
Fabio Cardona

VP of Processes
Juan Carlos Andrade