

RELEVANT INFORMATION
LEGAL STATUS OF THE ISSUER

BOARD OF DIRECTORS APRIL 2016- MARCH 2017

PRINCIPAL MEMBERS	ALTERNATE MEMBERS
Luis Carlos Sarmiento Gutiérrez C.C. 19.463.398	Guillermo Perry Rubio * C.C. 17.134.832
Sergio Uribe Arboleda * C.C. 19.136.957	Jorge Iván Villegas Montoya C.C. 17.090.722
Alfonso De La Espriella Ossio * C.C. 820.333	Ana María Cuéllar de Jaramillo * C.C. 21.067.108
Carlos Arcesio Paz Bautista * C.C. 14.962.772	Sergio Arboleda Casas * C.C. 17.159.943
José Fernando Isaza Delgado * C.C. 17.143.307	Álvaro Velásquez Cock * C.C. 3.337.554

*Independent Members

Bogotá, March 30, 2016