

RELEVANT INFORMATION
LEGAL STATUS OF THE ISSUER

BOARD OF DIRECTORS APRIL 2017 – MARCH 2018

PRINCIPAL MEMBERS	ALTERNATE MEMBERS
Luis Carlos Sarmiento Gutiérrez C.C. 19.463.398	Jorge Iván Villegas Montoya C.C. 17.090.722
*Sergio Uribe Arboleda C.C. 19.136.957	*Guillermo Perry Rubio C.C. 17.134.832
*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 Directors