

# **BANCO DE BOGOTÁ GENERAL SHAREHOLDERS' MEETING**

## **MARCH 29<sup>th</sup> / 2023**

### **PROFILES OF PROPOSED CANDIDATES TO INTEGRATE BANCO DE BOGOTÁ's BOARD OF DIRECTORS\***

#### **Jorge Adrián Rincón Plata**

Jorge Adrián Rincón Plata has a Law degree from *Universidad Autónoma de Bucaramanga* and a LL.M from International Business Law in Queen Mary & Westfield College-University of London. He has additional studies in international law, foreign exchange regulation and securities' market regulation. He is currently Legal Vice-president in *Grupo Aval Acciones y Valores S.A.*, where he began working in 2012, and has more than 15 years of experience in the financial and banking sector. He is part of Aval Financial Conglomerate since 2006 as Lawyer in *Banco de Bogotá's* Legal Division and as Legal Advisor to the International & Treasury Vice-presidency.

Mr. Rincón has participated in some of the Group's main transactions, including the acquisition of BAC Credomatic by *Banco de Bogotá*, the acquisition of *AFP Horizonte* by *AFP Porvenir*, of *Grupo Financiero Reformador* in Guatemala and of *Banco BBVA, Panamá* by BAC Credomatic and most recently, the acquisition of Multifinancial Group Inc., owner of Multibank, panamanian bank.

Furthermore, he has participated in several operations in local and international markets, including Banco de Bogotá's first international bond issuance, as well as the IPO of Grupo Aval in the NYSE.

#### **Tomás González Estrada**

Tomás González is currently Director of the Regional Center for Energy Studies (*Centro Regional de Estudios de Energía CREE*). He holds a Bachelor Degree in Economics from *Universidad de los Andes* and PhD in Economics from London University. His professional interests are focused on energy markets and on energy policy and regulation.

He has been Mines and Energy Minister, Economic Advisor to the Presidency, Foreign Affairs Manager for BP in Colombia and Venezuela and, more recently, Alternate Executive Director in the IMF. He has served in several boards of directors, including *Ecopetrol, ISA e Isagén*, the Regulation Commission on Energy and Gas and the National Council on Economic and Social Policy.

Additionally, he has worked in the field of public opinion, evaluating important government initiatives and supporting the development of strategies for political campaigns.

He has taught economics in Colombia and abroad and is currently teaching Energy Economics at *Universidad de Los Andes*.

### **Claudia Tascón Durán**

Economist and Public Accountant from *Pontificia Universidad Javeriana* and from *Universidad de San Buenaventura*. Specialist in advance marketing, emphasis on digital transformation, communication strategy and digital sales.

More than 30 years in executive positions at local and multinational companies. She is president and founder of *Tallink S.A.S.*, and previously, she has held management positions such as President of *RedAssist S.A.S.*, Commercial Vice-president of *Telefónica Spain*, Commercial Vice-president of Bellsouth International, Operational Vice-president in *Cocelco*, Advisor for the *Gobernación del Valle del Cauca*, Senior Consultant at *Consultores Andinos S.A.* and Regional Manager for the southwest zone in Citibank International.

She was a member of the board of directors of *Giros y Finanzas*, today *Banco Unión*, and since 2017, is member of the Board of Directors of *Hoteles Estelar*.

### **David Salamanca**

David Salamanca holds an Economics degree *Magna Cum Laude* from *Universidad de los Andes*, and a Masters in Economics from the same university, an MBA from Pennsylvania University – Wharton and a Masters in Public Administration on International Development from Harvard University.

Currently he is an Associate Researcher at *Fedesarrollo*. He has also been Consultant to the World Bank and the IFC, General Director at *Fogafin*, and General Director in the Financial Regulation Unit, Director of Financial Regulation and Advisor to the Technical Vice-minister at the Finance Ministry. He has also been Advisor to the Research and Development Department at the Financial Superintendency and Professional in the Financial Stability Department at *Banco de la República*.

He is an independent member to the directive counsel of the Securities Market Self-regulator.

**\*NOTE:** We present profiles on new candidates to the Board as proposed by Grupo Aval. Profiles on other proposed members are published at the Bank's website.