

LEGAL STATUS OF THE ISSUER
RELEVANT INFORMATION

BOARD OF DIRECTORS
PERIOD ABRIL 2015-MARCH 2016

PRIMARY	ALTERNATE
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 Cuellar 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**