



## Board of Directors (1/3)

### **María Lorena Gutiérrez Botero** (age, 45 - 60)

- Chairwoman of Banco de Bogotá's Board of Directors since April / 2024.
- Member of the Boards of Directors of Promigas S.A., Proindesa S.A.S., and Gases del Caribe.
- Currently, CEO of Grupo Aval Acciones y Valores S.A. Previously, CEO of Corficolombiana S.A., Minister of Industry, Trade and Tourism, Colombia's Ambassador in Germany, Minister to the Presidency and Dean of Universidad de los Andes' Business School.
- She holds a degree in Industrial Engineering from Universidad de los Andes, postgraduate studies in Finance from the same university, a Master's degree in Business Administration and a Ph.D. in Finance from the A.B. Freeman School of Business at Tulane University.

### **Ana María Cuéllar Jaramillo** (age > 60)

- Member of Banco de Bogotá's Board of Directors since 2007.
- Member of the Board of Directors of BAC Credomatic .
- Independent consultant specialized in systems and procedures for financial control. Previously served as Director of the Dirección de Impuestos y Aduanas Nacionales - DIAN and in several positions in Citibank.
- She holds a degree in Accounting from Universidad Jorge Tadeo Lozano.

### **Claudia Tascón Durán** \* (age, 45 - 60)

- Member of Banco de Bogotá's Board of Directors since 2023.
- Member of the Board of Directors of Hoteles Estelar and previously member of the Board of Banco Unión.
- Currently, CEO of Tallink. Previously, CEO of RedAssist, Commercial Vice-president of Telefónica de España, Commercial Vice-president of Bellsouth International, Operations Vice-president of Cocolco, Advisor to the Governor of Valle del Cauca, Consultant at Consultores Andinos and Regional Manager for the southwest zone in Citibank Colombia.
- She holds degrees in Economics from Universidad San Buenaventura and in Accounting from Universidad Javeriana, postgraduate studies in Advanced Marketing from Universidad San Buenaventura.

(\*) Independent Members.

Notes: 1. Banco de Bogotá's Board of Directors does not include Executive Members. Therefore, those members not identified as Independent shall be understood as Equity Members.

2. None of our Board Members are considered Politically Exposed Persons.



## Board of Directors (2/3)

### **Carlos Arcesio Paz Bautista**

*(age > 60)*

- Member of Banco de Bogotá's Board of Directors since 1989.
- Member of the Boards of Directors of Corficolombiana S.A., Promigas S.A. and BAC Credomatic.
- He was General Manager in Consultorías de Inversiones S.A. and in Harinera del Valle S.A.
- He holds a degree in Business Administration from Escuela de Administración y Finanzas EAFIT – Medellín, and a Master's degree in Market Administration, from Icesi – EAFIT- Cali.

### **Alejandro Figueroa Jaramillo**

*(age > 60)*

- Member of Banco de Bogotá's Board of Directors since 2024.
- Member of the Board of Directors of Porvenir S.A. Previously, he was member of the Boards of Grupo Aval Acciones y Valores S.A. and Corficolombiana S.A.
- He was CEO of Banco de Bogotá since 1988 and until 2023, and previously held other positions at the Bank since 1973, such as Executive Vice-president and CFO. Priorly, he served as Vice-minister of Economic Development and President of Almaviva S.A., Banco de Bogotá's bonded warehouse.
- He holds a degree in Civil Engineering from Universidad Nacional, a Master's degree in Economics from Harvard University and he is also a Ph.D. candidate in Economics at Harvard University.

### **Tomás González Estrada** \*

*(age, 45 - 60)*

- Member of Banco de Bogotá's Board of Directors since 2023.
- Member of the Boards of Directors of Primax and Air-e. Previously, participated in the Boards of Ecopetrol, ISA, Hocol, Isagen and Banco Agrario.
- Currently, Director of the Regional Center for Energy Studies – CREE and partner at EConcept. Previously he was Alternate Executive Director in the IMF, Mines and Energy Minister and Vice-minister, Foreign Affairs Manager for BP in Colombia and Venezuela, Economic Advisor to the Presidency and Junior Director at the National Planning Department.
- He holds a degree in Economics from Universidad de los Andes, Master degrees in Economics from Universidad de los Andes and Warwick University, and a PhD in Economics from London University.

(\* ) Independent Members.

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## Board of Directors (3/3)

### **Jorge Adrián Rincón Plata**

*(age, 30 – 45)*

- Member of Banco de Bogotá's Board of Directors since 2023.
- Currently, Legal Vice-president of Grupo Aval Acciones y Valores S.A. Previously he was Legal Manager of Grupo Aval and held several positions in Banco de Bogotá, including Legal Advisor to the International & Treasury Vice-presidency and Lawyer in the Legal Division.
- He holds a degree in Law from Universidad Autónoma de Bucaramanga and a Master's degree in International Law (LL.M) from London University – Queen Mary & Westfield College.

### **David Yanovich Wancier** \*

*(age, 45 – 60)*

- Member of Banco de Bogotá's Board of Directors since 2024.
- Member of the Boards of Directors of Ocesa, Proterra and Grupo Procaps and, previously of the Boards of Suramericana S.A., Celsia, LarrainVial Colombia and Credifamilia.
- Currently, CEO of Cerrito Capital. He has been an independent consultant for several projects related to the Colombian energy and infrastructure sectors. He was General Manager of Colgener and Investment Banking Director in Corporación Financiera del Valle.
- He holds a degree in Industrial Engineering from Universidad de los Andes and a Master's degree in Economics from London School of Economics.

### **David Salamanca Rojas** \*

*(age, 30 – 45)*

- Member of Banco de Bogotá's Board of Directors since 2023.
- Member of the Directive Counsel of the Securities Market Self-regulator.
- Currently, Associate Researcher at Fedesarrollo. Previously, Consultant to the World Bank and the IFC, General Director at Fogafin, General Director in the Financial Regulation Unit, Director of Financial Regulation and Advisor to the Technical Vice-minister at the Finance Ministry, Advisor to the Research and Development Department at the Financial Superintendency and Professional in the Financial Stability Department at Banco de la República.
- He holds a degree in Economics, Magna Cum Laude, from Universidad de los Andes, a Master's degree in Economics from the same university, an MBA from Wharton School of Business – Pennsylvania University and a Master's degree in Public Administration on International Development from Harvard University.

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