

## Principal Members

### Luis Carlos Sarmiento Gutiérrez (age, 45-60)

- President of Grupo Aval Acciones y Valores S.A. since 2000.
- Chairman of the Board of Directors of Banco de Bogotá since 2004.
- 30 years of experience in Colombia and the United States as Senior Executive.
- Chairman of the Board of Corficolombiana S.A. since 2006 and has served on several other boards.
- Before Grupo Aval, he was President of Cocolco S.A. and Executive Vice-president at First Bank of the Americas, Analyst and Financial Manager at Procter & Gamble's corporate headquarters.
- He holds a Bachelor of Science degree, Magna Cum Laude, in Civil Engineering from the University of Miami and a Master's degree in Business Administration with emphasis in Finance from the Johnson Graduate School of Management at Cornell University.

### Alfonso de la Espriella Ossio (age, > 60)

- Principal member of the Board of Directors of Banco de Bogotá since 1988.
- Currently serves as member of the Board of Directors of Almaviva S.A.
- Has previously served as Chairman of the Board of Directors and President, at First Bank of the Americas and held several positions in Banco del Comercio, which merged with Banco de Bogotá in 1992.
- He holds a degree in Law and Political Sciences from Universidad La Gran Colombia and studies in Currencies and Banks from Tulane University, New Orleans, and in Banking Supervision from the Federal Reserve Bank, Baton Rouge.

### Sergio Uribe Arboleda \* (age, > 60)

- Principal member of the Board of Directors of Banco de Bogotá since 1989 and previously, an alternate member since 1987.
- He also serves as member of the Board of Directors of Banco de Bogotá S.A. Panamá, Refocosta S.A. and Ditransa S.A.
- Currently, VP of Corporate Affairs in Valorem S.A.
- Previously acted as General Manager of AT&T Latinamerica Colombia, President of AV Villas, Corficolombiana S.A. and Industrias e Inversiones Samper S.A.
- He holds a degree in Economics from Universidad de los Andes.

### Carlos Arcesio Paz Bautista (age, > 60)

- Principal member of the Board of Directors of Banco de Bogotá since 1990 and, previously, an alternate member since 1989.
- He was General Manager in Consultorías de Inversiones S.A. and in Harinera del Valle S.A.
- Member of the Board of Directors of Corficolombiana S.A., Promigas S.A. and BAC Credomatic.
- 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.

### José Fernando Isaza Delgado \* (age, > 60)

- Principal member of the Board of Directors of Banco de Bogotá since 1997.
- He has been member of the Board of Directors of Corficolombiana S.A., E.T.B. and Isagen.
- He was President of Universidad Jorge Tadeo Lozano and has previously lectured at Universidad Nacional, Escuela Colombiana de Ingeniería, Universidad de los Andes, Universidad Javeriana and Universidad Central.
- He also served as Executive President of Compañía Colombiana Automotriz S.A., Minister of Transport, President of Empresa Colombiana de Petróleos S.A. - Ecopetrol, General Manager of Instituto de Fomento Industrial and as a consultant for the United Nations University and the World Bank.
- He holds a degree in Electric Engineering, Summa Cum Laude, from Universidad Nacional de Colombia; a Master's degree, Summa Cum Laude, in Physics from the same university; a Master's degree, Summa Cum Laude, in Mathematics from Strasbourg University (Louis Pasteur Institute of Technology); and a Doctorate Honoris Causa from Universidad Nacional and Universidad de Caldas.

### (\* ) Independent member

**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.

## Alternate Members

### Jorge Iván Villegas Montoya (age, > 60)

- Alternate member of the Board of Directors of Banco de Bogotá since 1988.
- Member of the Board of Directors of Corficolombiana S.A. and Fidubogotá S.A.
- Previously served as Vice-Minister of Communications, Minister Plenipotentiary of the Universal Postal Union and President of Corficolombiana S.A. and Fedeleasing.
- He holds a degree in Law and Economics from Universidad Javeriana and a specialization in Commercial Law from Colegio Mayor de Nuestra Señora del Rosario.

### Ana María Cuéllar de Jaramillo (age, > 60)

- Alternate member of the Board of Directors of Banco de Bogotá since 2007.
- Member of the Board of Directors of Megaline and 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.

### Sergio Arboleda Casas \* (age, > 60)

- Alternate member of the Board of Directors of Banco de Bogotá since 1990.
- Member of the Board of Directors of Banco de Bogotá S.A. Panamá and Banco de Bogotá Nassau, Chairman of the Board of Directors of Fundación Gimnasio Campestre. Member of the Board of Directors of Casa Editorial El Tiempo S.A.
- Previously served as General Manager of Fonade, Director of Bogotá's District Planning Department, Manager of "24 Horas" newscast and President of Asomedios.
- He holds a degree in Civil Engineering from Universidad de los Andes.

### Álvaro Velásquez Cock (age, > 60)

- Alternate member of the Board of Directors of Banco de Bogotá from 1983 to 1988 and since 2001.
- He was advisor to Grupo Ethuss from 1994 to 2009. He has acted as Dean of the Faculty of Economics of Universidad de Antioquia, Chief of the Departamento Nacional de Estadística – DANE, President of Pedro Gómez & Cía. S.A. and as a member of the Advisory Committee of the Superintendency of Finance.
- Member of the Board of Directors of Corficolombiana S.A., Grupo Aval Acciones y Valores S.A., Banco de Bogotá Panamá and BAC Credomatic.
- He holds a degree in Economics from Universidad de Antioquia and is candidate to MS at the London School of Economics.

### Carlos Ignacio Jaramillo Jaramillo \* (age, 45-60)

- Alternate member of the Board of Directors of Banco de Bogotá since 2018.
- Supreme Court Justice - Civil Chamber, Associate Justice at the Supreme Court, Arbitrator at Bogota's Chamber of Commerce' Arbitration and Conciliation Center, International Arbitrator, General Director for Insurance at the Colombian Banking Superintendence, Deputy Banking Superintendent for Insurance and Capitalization, Dean and professor at the school of Law in Universidad Javeriana and professor at Universidad de Salamanca.
- Member of the Colombian Institute of Procedural Law and of the Colombian Academy of Jurisprudence. He was President and member of the International Insurance Law Association.
- He holds a degree in Law from Universidad Javeriana, a Master's in Insurance Law and Economics from Leuven University, a Doctorate in Law from Universidad de Salamanca.

### (\*) Independent member

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