

Alejandro Figueroa Jaramillo *Legal Representative (age, >60)*

- Chief Executive Officer of Banco de Bogotá since 1988.
- He has been employed with Banco de Bogotá since 1973, where he has also served as Executive Vice President and CFO.
- Principal member of the Board of Directors of Grupo Aval Acciones y Valores S.A. since 1999.
- Chairman of the Board of Directors of Porvenir S.A. and has been a board member of Porvenir since 1991. He has also been a member of the Board of Directors of Corficolombiana S.A. since 1998 and of Fundación Grupo Aval since 2011.
- Previously served as Vice-Minister of Economic Development of Colombia and President of Almaviva S.A., Banco de Bogotá's bonded warehouse.
- He holds a degree in Civil Engineering from Facultad de Minas de la Universidad Nacional, a Master of Arts degree in Economics from Harvard University and he is also a Ph.D. candidate in Economics at Harvard University.

María Luisa Rojas Giraldo *Legal Representative (age, >60)*

- Financial Control and Regulation Vice-president of Banco de Bogotá since March 2018. She has served in several positions at Banco de Bogotá since 1984, including Chief Financial Officer (between 1995 and 1Q-2018), Financial Control Planning Director, Investment Banking Executive and Credit Analyst.
- She has also been an alternate member of the Board of Directors of Fidubogotá S.A., Corporación de Ahorro y Vivienda Las Villas, currently Banco AV Villas, and Corficolombiana S.A.
- She holds a degree in Economics from Universidad de Los Andes and postgraduate studies in Financial Management from Stanford University Graduate School of Business and in Development Economics from Boston University Graduate School.

Gerardo Hernández Correa *Legal Representative (age, 45 - 60)*

- Legal Vice-president of Banco de Bogotá since May 2021.
- Previously served as Co-director at Banco de la República, Financial Superintendent of Colombia, Board Secretary and Executive Manager at Banco de la República, Labor and Social Security Vice-minister, Head of the Entrepreneurial Development Unit at the National Planning Department, Advisor to Colombia's & Peru's Representative at the Interamerican Development Bank and the Interamerican Investment Corporation. He also held several positions at the Finance Ministry and the Renewable Resources National Institute.
- He holds a degree in Law from Universidad de los Andes, with postgraduate studies in Administrative Law from Universidad del Rosario. Also participated in training programs on Central Banking at the IMF.

Germán Salazar Castro *Legal Representative (age, >60)*

- Executive Vice-president and Chief Financial Officer of Banco de Bogotá since September 2021.
- Vice-president of the International and Treasury Division of Banco de Bogotá from 1992 to 1996 and since 1998 until 2021.
- He has served in several positions at Banco de Bogotá since 1979 and has also previously served as Vice-president of Banco de Bogotá Trust Co New York and President of the First Bank of the Americas.
- Member of the Board of Directors of Fidubogotá S.A., Casa de Bolsa S.A., Asociación Nacional de Instituciones Financieras S.A. ANIF.
- He holds a degree in Economics from Universidad Javeriana and postgraduate studies in Credit Banking & Finance from Chemical Bank and in Finance from NYU.

Isabel Cristina Martínez *Legal Representative (age, 30 - 45)*

- Sustainability and Corporate Services Vice-president of Banco de Bogotá since September 2018.
- Previously served as Transformation Director at Banco de Bogotá and as Commercial Vice-president, Mobile Services Manager and Business Development and Transformation Manager at Empresa de Telecomunicaciones de Bogotá – ETB. Previously, she held several positions in Movistar Colombia, Telecom and Cintel.
- She holds a degree in Electronic Engineering and Telecommunications from Universidad del Cauca, with postgraduate studies in Mobile Telecommunications at Universidad Distrital, Negotiation Program at Harvard Law School and a Masters degree in Telecommunication Economics from UNED and an MBA from Universidad de los Andes.

Alfredo Botta Espinosa *Legal Representative (age, 45 - 60)*

- International and Treasury Vice-president of Banco de Bogotá since October 2021.
- Previously served as Financial Vice-president at Banco Popular, Subsidiaries Vice-president at Banco Corpbanca – Helm, President at Helm Fiduciaria, Executive Financial Vice-president at Helm Bank, Treasury Marketing & Derivatives Vice-president at Citibank Colombia, Treasury Manager at Banco Unión Colombiano and International Financial Manager at Banco de Colombia.
- He holds a degree in Business Administration from Universidad de los Andes, with postgraduate studies in Business Administration from London Guildhall University, in Management from Kellogg School of Management and from Inalde.

Rafael Arango Calle *Legal Representative (age, 45 - 60)*

- Enterprise Banking Vice-president of Banco de Bogotá since 2012.
- He has served in several positions at Banco de Bogotá since 1999 in the Commercial and Credit divisions and he is advisor to the Board of Directors of Almaviva S.A.
- He previously served as consultant to the office of the Mayor of Bogotá, as President at Colcorp S.A., and in different positions in Bancolombia.
- He holds a degree in Economics from Universidad Javeriana. Studies on Management and Strategic Leadership at Universidad de los Andes and Management Development program at Inalde.

César Castellanos Pabón *Legal Representative (age, 45 - 60)*

- Credit Vice-president of Banco de Bogotá since 2012. He has served in several positions at Banco de Bogotá since 2002 including Credit Officer and Commercial Director for different business segments.
- Previously served as Relationship Manager for Corporate Banking at Banco Standard Chartered Colombia, as Business Manager at Corporación Financiera del Pacífico and as Commercial Director at Multileasing.
- He holds a degree in Economics from Universidad Santo Tomás and a degree in Business Administration from Institución Universitaria Politécnico Gran Colombiano.

Herbert Francisco Dulce Ospina

- General Comptroller of Banco de Bogotá since January 2018.
- He previously served as Internal Audit Manager of Porvenir S.A., Corporate Comptroller of Grupo Aval Acciones y Valores S.A. and in several positions at Banco Santander Colombia.
- He holds a degree in Industrial Engineering from Universidad Javeriana and postgraduate studies in Corporate Finance from CESA university and in Financial Risk at IFF.

Juanita Cubides Delgado

- General Secretary of Banco de Bogotá since May 2019.
- She has served in several positions at Banco de Bogotá from 1989 to 1992 and since 2007.
- Between 1992 and 2007 she served as Legal and Administrative Vice-president at Fiduciaria del Comercio S.A., currently Fidubogota S.A.
- Member of the Board of Directors of Almaviva S.A.
- She holds a degree in Law and postgraduate studies in Capital Markets Law from Universidad Javeriana.

Mauricio Fonseca Saether *Legal Representative (age, 45 - 60)*

- Consumer and SME Banking Vice-president of Banco de Bogotá since October 2019.
- Previously served as Retail Banking and Equity Management Vice-president at Scotiabank Colombia.
- He also held several positions at Citibank between 2001 and 2018.
- He holds a degree in Industrial Engineering from Universidad de los Andes and a Master in Business Administration from Esade Business School, Spain.

Óscar Bernal Quintero

- Technology Vice-president of Banco de Bogotá since December 2019.
- He has served in several positions at Banco de Bogotá since 2006, including National Technology Director and Technological Research and Innovation Director, among others.
- He previously served as IT National Manager at Megabanco and as Development Division Coordinator at Coopedesarrollo.
- He holds a degree in Systems Engineering from Universidad Distrital Francisco José de Caldas and a Master in Business Administration from Universidad de los Andes.

José Joaquín Díaz Perilla

- Legal Counsel of Banco de Bogotá since 1974.
- He has served in several positions at Banco de Bogotá since 1967 and is a member of the board of directors of Banco de Bogotá (Nassau) Ltd, Fidubogotá and Almaviva.
- He has also been a lecturer in banking and commercial law at Universidad del Rosario, Universidad de los Andes and Universidad Externado.
- He holds a degree in Law from Universidad del Rosario.