

BOARD OF DIRECTORS
**CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE
 ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO**

PRINCIPAL	SUBSTITUTES
JAIMÉ MANTILLA GARCÍA	JUAN DAVID ÁNGEL BOTERO
ENRIQUE VARGAS LLERAS	SANDRA ROCIO NEIRA LIÉVANO
ARTURO CAMILO LIÉVANO LASERNA	LUIS FERNANDO ÁNGEL
JUAN DIEGO TRUJILLO MEJÍA	JUAN CLAUDIO SÁNCHEZ FERRE
MÓNICA LETICIA CONTRERAS ESPER (Independent)	ROSE MARIE SAAB (Independent)
MARÍA JOSÉ RAMÍREZ (Independent)	CAMILA ESCOBAR CORREDOR (Independent)
LEGAL REPRESENTATIVE MAJORITY SHAREHOLDER NICOLÁS URIBE RUEDA	DIRECTOR OF THE MAJORITY SHAREHOLDER APPOINTED BY THE PRINCIPAL LEGAL REPRESENTATIVE RICARDO ENRIQUE NATES ESCALLÓN