

Board Members Resume

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

The Board of Directors of the CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO- CORFERIAS, consists of seven (7) main members and (7) alternate members, who are elected in the General Meeting of Shareholders for a period of two (2) years, counted from their appointment, with the possibility of being re-elected by the maximum social body.

The main function of the Board of Directors is to serve as a management body and administrative support to the Executive President of the CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA- CORFERIAS, aimed at determining the strategic direction of the Corporation and achieving compliance with the purposes for which it was constituted.

Board members currently have an age range between forty (40) years and sixty-five (65) years old. In addition, some members hold the status of politically or publicly exposed person as a result of holding positions in the public sector or serving on the Board of Directors of the Bogotá Chamber of Commerce.

The resume of the Board members who currently exercise will be found below.

Resume Board member

General Information			
Name:	Jaime Alfonso Mantilla García		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Legal and Socioeconomic Science		
University:	Pontificia Universidad Javeriana		
Graduation year:	1973		
Postgraduate degrees ¹			
Obtained title:	Labor Law		
University:	Pontificia Universidad Javeriana		
Graduation year:	1974		
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:			
Institution:			
Obtained title:			
Institution:			
Professional experience			
Position:	Administrative Vice president		
Entity:	Corporación Financiera GranColombia		
Period:	5 years		
Position:	General Secretary		
Entity:	Nacional de Valores		
Period:	10 years		
Position:	President		
Entity:	Valores y Mandatos de Colombia S.A.		
Period:	18 years		
Current activity ²			
Position:	President		
Entity:	Asesorías Negocios y Servicios S.A.		
Board of Directors currently member of ³			
Company:	Cámara de Comercio de Bogotá (*)	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Inversiones Libra S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Cámara Colombo India (*)	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Cámara Colombo China (*)	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Cámara Colombo Coreana (*)	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>
Company:	Corferias S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>

(*) Nonprofit Company

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant

² In case you retired from your professional activity please indicate N/A

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member			
General Information			
Name:	Juan David Angel Botero		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Business Manager		
University:	EAFIT		
Graduation year:	1983		
Postgraduate degrees¹			
Obtained title:			
University:			
Graduation year:			
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:	Business Presidency		
Institution:	Andes University		
Obtained title:			
Institution:			
Professional experience			
Position:	Partner and Manager		
Entity:	Angel B y cia.		
Period:	20 years		
Position:	Reintegration Program Director		
Entity:	Ministerio del Interior		
Period:	4 years		
Position:	Partner		
Entity:	Recaudos Modernos S.A.		
Period:	12 years		
Current activity²			
Position:	Business consultant and promoter		
Entity:	Independent		
Board of Directors currently member of³			
Company:	Remo S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Cámara de Comercio de Bogotá	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>
Company:	Corferias S.A.	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member

General Information			
Name:	Enrique Vargas Lleras		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Lawyer		
University:	Colegio Mayor Nuestra Señora del Rosario		
Graduation year:			
Postgraduate degrees ¹			
Obtained title:			
University:			
Graduation year:			
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:			
Institution:			
Obtained title:			
Institution:			
Professional experience			
Position:			
Entity:			
Period:			
Position:			
Entity:			
Period:			
Position:			
Entity:			
Period:			
Current activity ²			
Position:	Lawyer		
Entity:	Vargas Abogados y Cia LTDA		
Board of Directors currently member of ³			
Company:	Cámara de Comercio de Bogotá	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Enertolima S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Nueva EPS	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	R.V. Inmobiliaria S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Corferias S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member

General Information			
Name:	Sandra Rocio Neira Lievano		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Economist		
University:	Pontificia Universidad Javeriana		
Graduation year:	1972		
Postgraduate degrees¹			
Obtained title:			
University:			
Graduation year:			
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:			
Institution:			
Obtained title:			
Institution:			
Professional experience			
Position:	President and Partner		
Entity:	Compañía de Corretaje Corredora Bursátil de Colombia		
Period:	1994-1998		
Position:	Directora del área Riesgos, Gerente Regional – Vicepresidente de Banca Corporativo		
Entity:	Organization Colpatria		
Period:	1982-1994		
Position:	Analista del Departamento Económico en el control financiero de las empresas del grupo y evaluación de proyectos		
Entity:	Grupo Espinosa		
Period:	1980 - 1981		
Current activity²			
Position:	President		
Entity:	Sapristi SAS		
Board of Directors currently member of³			
Company:	Teleton	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>
Company:	Fundacion el Nogal.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Formemos	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Cámara de Comercio de Bogotá	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Director that you participate.

Resume Board member

General information			
Name:	Camilo Lievano Laserna		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Industrial Engineer		
University:	Pontificia Universidad Javeriana		
Graduation Year:	1987		
Estudios Posgrado ¹			
Obtained title:	Diamantes		
University:	Gemological Institute of America		
Graduation year:	1992		
Obtained title:			
University:			
Graduation Year:			
Other studies			
Obtained title:	Conciliation		
Institution:	Cámara de Comercio de Bogotá		
Obtained title:			
Institution:			
Professional experience			
Position:	Manager		
Entity:	Joyería Liévano SAS		
Period:	Since 1981		
Position:	Manager		
Entity:	Ignacio Liévano R SAS		
Period:	Since 1995		
Position:	Manager		
Entity:	Liévano Karim SAS		
Period:	Since 1995		
Current activity ²			
Position:	Manager		
Entity:	Las empresas mencionadas anteriormente		
Period:	More of 25 years		
Juntas Directivas a las que pertenece actualmente ³			
Company:	Cámara de Comercio de Bogotá	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Colparques	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Asociación Circulo Colombiano de Joyerías	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Centro Comercial Andino y Hacienda Santa Bárbara	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>
Company:	Corferias S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Miembro de:

Filial de:

Resume Board member			
General Information			
Name:	Luis Fernando Angel Moreno		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Business Administration		
University:	National University		
Graduation year:	1972		
Postgraduate degrees¹			
Obtained title:			
University:			
Graduation year:			
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:			
Institution:			
Obtained title:			
Institution:			
Professional experience			
Position:	Member of Board of Directors		
Entity:	Delima Marsh		
Period:	2 years		
Position:	Commercial Vice President		
Entity:	Delima Marsh		
Period:	10 years		
Position:	Manager		
Entity:	Delima Marsh		
Period:	10 years		
Current activity²			
Position:			
Entity:			
Board of Directors currently member of³			
Company:	Cámara de Comercio de Bogotá	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>
Company:	Spade S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Delima Marsh	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Corferias	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member

General Information	
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Name:	Juan Diego Trujillo Mejia
Nationality:	Colombian

University education	
Undergraduate degree	

Obtained title:	Civil Engineer
University:	Escuela de Ingeniería de Antioquia
Graduation year:	1984

Postgraduate degrees¹	
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Obtained title:	Marketing
University:	Rosario University
Graduation year:	
Obtained title:	
University:	
Graduation year:	

Other studies	
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Obtained title:	
Institution:	
Obtained title:	
Institution:	

Professional experience	
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Position:	Manager
Entity:	Pizantex S.A.
Period:	29 years
Position:	
Entity:	
Period:	
Position:	
Entity:	
Period:	

Current activity²	
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Position:	General Manager
Entity:	Pizantex S.A.

Board of Directors currently member of³			
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Company:	New Net S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Cámara Comercio Bogotá	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Textil Grupo	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Cámara Colombiana Confección	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Corferias S.A.	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member		
General Information		
Name:	Juan Claudio Sánchez Ferre	
Nationality:	Colombian	
University education		
Undergraduate degree		
Obtained title:	Business administrator	
University:	Colegio Mayor de Nuestra Señora del Rosario	
Graduation year:	1985	
Postgraduate degrees¹		
Obtained title:	Finance	
University:	Cesa Dr Zitman	
Graduation year:	1986	
Obtained title:		
University:		
Graduation year:		
Other studies		
Obtained title:	Wireless Networks	
Institution:	Cisco USA	
Obtained title:		
Institution:		
Professional experience		
Position:	General Director / Legal Representative	
Entity:	Linalca Informática S.A.	
Period:	27 years	
Position:	General Director / Legal Representative	
Entity:	Eurocol Renting S.A.S.	
Period:	10 years	
Position:	General Director / Legal Representative	
Entity:	Prointech Colombia S.A.S.	
Period:	10 years	
Current activity²		
Position:	General Director / Legal Representative	
Entity:	Linalca Informática S.A. / Eurocol Renting S.A.S. / Prointech Colombia S.A.S.	
Period:	27 years/ 10 years/ 10 years respectively	
Board of Directors currently member of³		
Company:	Cámara de Comercio de Bogotá	Principal <input checked="" type="checkbox"/> Substitute <input type="checkbox"/>
Company:	Linalca Informática S.A.	Principal <input checked="" type="checkbox"/> Substitute <input type="checkbox"/>
Company:	Hotel Mocawa Plaza	Principal <input checked="" type="checkbox"/> Substitute <input type="checkbox"/>
Company:	Eurocol Rening S.A.S.	Principal <input checked="" type="checkbox"/> Substitute <input type="checkbox"/>
	Corferias S.A.	Principal <input type="checkbox"/> Substitute <input checked="" type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member			
General Information			
Name:	Mónica Leticia Contreras Esper		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Economist		
University:	Universidad del Externado		
Graduation year:	1987		
Postgraduate degrees¹			
Obtained title:	Executive Master in Business Administration		
University:	Universidad De Los Andes		
Graduation year:	1990		
Obtained title:	Executive Program CEO Management		
University:	Kellogs School Of Management/ Northwestern University		
Graduation year:	2010		
Other studies			
Obtained title:	Transformative Business Leadership		
Institution:	Harvard Business School		
Obtained title:			
Institution:			
Professional experience			
Position:	VP, General Manager Andean Region		
Entity:	Pepsico Foods, Bogotá, Colombia		
Period:	01/2013 – 01/2020		
Position:	General Manager Colombia		
Entity:	Pepsico Foods, Bogotá, Colombia		
Period:	01/2011 – 12/2012		
Position:	Market Unity leader Colombia		
Entity:	Pepsico Foods, Bogotá, Colombia		
Period:	03/2008 – 12/2010		
Current activity²			
Position:	President		
Entity:	Transportadora de Gas Internacional T.G.I.		
Period:	10/2020 – Currently		
Board of Directors currently member of³			
Company:	Women In Connection Foundation	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Farmatodo	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Postobón S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Corferias S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member			
General Information			
Name:	Rose Marie Saab		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:			
University:			
Graduation year:			
Postgraduate degrees¹			
Obtained title:			
University:			
Graduation year:			
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:			
Institution:			
Obtained title:			
Institution:			
Professional experience			
Position:			
Entity:			
Period:			
Position:			
Entity:			
Period:			
Position:			
Entity:			
Period:			
Current activity²			
Position:	President		
Entity:	Independence S.A		
Board of Directors currently member of³			
Company:	Independence S.A	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Corferias S.A.	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member			
General Information			
Name:	Maria Jose Ramirez		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Economist		
University:	Universidad de los Andes		
Graduation year:			
Postgraduate degrees¹			
Obtained title:	Master in Economics		
University:	Universidad de los Andes		
Graduation year:			
Obtained title:	Master in International Relations and Finances		
University:	Chicago USA		
Graduation year:			
Other studies			
Obtained title:			
Institution:			
Obtained title:			
Institution:			
Professional experience			
Position:			
Entity:			
Period:			
Position:			
Entity:			
Period:			
Position:			
Entity:			
Period:			
Current activity²			
Position:	President		
Entity:	Larrain Vial Colombia Comisionista de Bolsa		
Board of Directors currently member of³			
Company:	Corferias S.A	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Miembro de:

Filial de:

Resume Board member

General Information			
Name:	Camila Escobar Corredor		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Industrial Engineer		
University:	Universidad de los Andes		
Graduation year:			
Postgraduate degrees ¹			
Obtained title:	Master in Business Administration		
University:	Harvard		
Graduation year:			
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:			
Institution:			
Obtained title:			
Institution:			
Professional experience			
Position:			
Entity:			
Period:			
Position:			
Entity:			
Period:			
Position:			
Entity:			
Period:			
Current activity ²			
Position:	President		
Entity:	Procafecol SA		
Board of Directors currently member of ³			
Company:	Corferias	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member

General Information			
Name:	Nicolas Uribe Rueda		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Lawyer		
University:	Universidad de los Andes		
Graduation year:			
Postgraduate degrees ¹			
Obtained title:			
University:			
Graduation year:			
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:	International Policy		
Institution:	American University in Washington D.C		
Obtained title:	Public Policy		
Institution:	High Government School of Universidad de los Andes		
Professional experience			
Position:	Presidential Advisor for the Colombia Joven Presidential Program		
Entity:			
Period:	from 2002 to 2004		
Position:	Member of the Chamber of Representatives for Bogotá		
Entity:	from 2006 to 2010		
Period:			
Position:			
Entity:			
Period:			
Current activity ²			
Position:	President		
Entity:	Cámara de Comercio de Bogotá		
Board of Directors currently member of ³			
Company:	Corparques	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Unipresarial	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	CAEM	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Corferias	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Director that you participate.

Resume Board member

General Information			
Name:	Ricardo Enrique Nates Escallón		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Lawyer		
University:	Colegio Mayor de Nuestra Señora del Rosario		
Graduation year:	1998		
Postgraduate degrees ¹			
Obtained title:	Diplome Superieur de L'Université- Droit Comercial		
University:	Université Paris II Panthéon Assas		
Graduation year:	1999		
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:	Diplomado: Brevet de Terminologie Juridique		
Institution:	Institut de Droit Comparé. Université Paris II Panthéon Assas		
Obtained title:	Course in Negotiation (Harvard Negotiation Project)		
Institution:	The University of Notre Dame		
Professional experience (Last three jobs)			
Position:	Partner, Advisor and Consultant		
Entity:	Nates y Asociados S.A.S- Duarte Nates y Torres Abogados		
Period:	August 2011		
Position:	Vice Presidente of Fiduciary Business Structuring		
Entity:	Recio treasury Management S.A.S		
Period:	January 3, 2011- April 3, 2012		
Position:	Regional Manager Bogotá		
Entity:	Acción Fiduciaria S.A.		
Period:	January 3, 2008- December 15, 2010		
Current activity ²			
Position:	Executive Vice President		
Entity:	Cámara de Comercio de Bogotá		
Board of Directors currently member of ³			
Company:	Jardines del Apogeo S.A.	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member

General Information			
Name:	Reinhard Kling Bauer		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:			
University:			
Graduation year:			
Postgraduate degrees ¹			
Obtained title:			
University:			
Graduation year:			
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:			
Institution:			
Obtained title:			
Institution:			
Professional experience			
Position:			
Entity:			
Period:			
Position:			
Entity:			
Period:			
Position:			
Entity:			
Period:			
Current activity ²			
Position:			
Entity:			
Board of Directors currently member of ³			
Company:	Corferias S.A.- Miembro honorario	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member

General Information			
Name:	Jorge Gabriel Perdomo Martínez		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Economist-Business Administration		
University:	Santo Tomás University		
Graduation year:	1976		
Postgraduate degrees¹			
Obtained title:			
University:			
Graduation year:			
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:	Project Management		
Institution:	Andes University		
Obtained title:	Marketing Management		
Institution:	Andes University		
Professional experience			
Position:	President		
Entity:	Banco Selfin		
Period:	3 years		
Position:	President		
Entity:	Selfinco-Compañía de Financiamiento		
Period:			
Position:	Ambassador		
Entity:	Ministerio de Relaciones Exteriores-País Asignado: Portugal		
Period:	4 years		
Current activity²			
Position:	General Manager		
Entity:	Factoraje y Cia S.A.S.		
Board of Directors currently member of³			
Company:	Cámara de Comercio/Miembro Honorario	Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Corferias-Miembro Honorario	Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	CET-Colsubsidio	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Fundeucol	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member

General Information			
Name:	Hernando Restrepo Londoño		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:	Lawyer		
University:	Javeriana University		
Graduation year:	1965		
Postgraduate degrees ¹			
Obtained title:	Specialist in labor law		
University:	Javeriana University		
Graduation year:	1965		
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:			
Institution:			
Obtained title:			
Institution:			
Professional experience			
Position:	Corferias Director		
Entity:	Corferias		
Period:	17 years		
Position:	Assistant manager Corferias		
Entity:	Corferias		
Period:	18 years		
Position:			
Entity:			
Period:			
Current activity ²			
Position:			
Entity:			
Board of Directors currently member of ³			
Company:	Fundación Rafael Pombo	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Fundación Casa de poesía	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Corferias S.A.- Miembro honorario	Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Resume Board member

General Information			
Name:	Gonzalo Serrano Orejarena		
Nationality:	Colombian		
University education			
Undergraduate degree			
Obtained title:			
University:			
Graduation year:			
Postgraduate degrees¹			
Obtained title:			
University:			
Graduation year:			
Obtained title:			
University:			
Graduation year:			
Other studies			
Obtained title:	English Proficiency		
Institution:	Point Park Junior College-Pittsburgh, USA		
Obtained title:			
Institution:			
Professional experience			
Position:	Spanish teacher		
Entity:	Colegio La Salle Pittsburgh, P.a. USA		
Period:	1 year		
Position:	Sales Manager		
Entity:	Nogo-Bogotá		
Period:	7 years		
Position:			
Entity:			
Period:			
Current activity²			
Position:	President		
Entity:	Impofer Importadora de Ferretería S.A.S		
Board of Directors currently member of³			
Company:	Corferias-Miembro Honorario	Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>
Company:	Cámara Colombo China de Inversión y Comercio	Principal <input type="checkbox"/>	Substitute <input checked="" type="checkbox"/>
Company:	Pacific Basin Economic Council	Principal <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/>	Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.

Miembro de:

Filial de:

Resume Board member

General Information		
Name:	Enrique Stellabati Ponce	
Nationality:	Colombian	
University education		
Undergraduate degree		
Obtained title:	Industrial Engineer	
University:	América	
Graduation year:	1966	
Postgraduate degrees ¹		
Obtained title:		
University:		
Graduation year:		
Obtained title:		
University:		
Graduation year:		
Other studies		
Obtained title:	Specialization in Marketing	
Institution:	Andes University	
Obtained title:	Specialization in Finance	
Institution:	Javeriana University	
Professional experience		
Position:	Consultant	
Entity:	Coltabaco filial de Phillip Morris	
Period:	5 years	
Position:	Manager	
Entity:	Cia. Colombiana de Tabaco S.A.	
Period:	30 years	
Position:	Plant Superintendent	
Entity:	Cia. Colombiana de Tabaco S.A.	
Period:	5 years	
Current activity ²		
Position:	Agricultural-Annuitant capital-Pensionary-Consultant	
Entity:		
Board of Directors currently member of ³		
Company:	Cámara de comercio de Bogotá- Miembro honorario	Principal <input type="checkbox"/> Substitute <input type="checkbox"/>
Company:	Corferias Miembro Honorario	Principal <input type="checkbox"/> Substitute <input type="checkbox"/>
Company:	Fundación Universitaria de Ciencias de la Salud. Hospital de San José-Miembro Consejo de Gobierno.	Principal <input type="checkbox"/> Substitute <input type="checkbox"/>
Company:		Principal <input type="checkbox"/> Substitute <input type="checkbox"/>

¹ In case you have more than two postgraduate degrees, please list ones you consider most relevant.

² In case you retired from your professional activity please indicate N/A.

³ Please indicate, if you are Principal or Substitute in the Board of Directors that you participate.