

A blue rectangular graphic with a white number 10 and a period, resembling a page number or a section marker. The graphic has a slight shadow and a dark blue triangular shape at the top edge.

10.

Bylaws reform

BYLAWS REFORM

CURRENT ARTICLE

ARTICLE 4. OBJECT. The company will have within its corporate purpose the following activities, which it will develop as an Operator User and Industrial User of one or more Permanent Free Zones and/or Special Permanent Free Zones, through the implementation of guidelines that generate a positive economic, social and environmental impact through the implementation of these activities:

- a) Promote industrial and commercial development at the regional, national and international levels and strengthen Colombia's ties of friendship and cooperation with friendly nations.(...)
- u) Execute, operate or develop plans or tourist packages in the national territory.



PROPOSED AMENDMENT

ARTICLE 4°. OBJECT. The company will have within its corporate purpose the following activities, which it will develop as an Operator User and Industrial User of one or more Permanent Free Zones and/or Special Permanent Free Zones, through the implementation of guidelines that generate a positive economic, social and environmental impact through the implementation of these activities:

- a) Promote industrial and commercial development at the regional, national and international levels and strengthen Colombia's ties of friendship and cooperation with friendly nations.(...)
- v) Carry out planning and logistics operation activities, as well as preparation, packaging, storage, packaging, enlistment, transport and distribution of goods in general, as part of the activities of a Permanent Free Zone.

BYLAWS REFORM

CURRENT ARTICLE

ARTICLE 45°. The company will have an Executive President, who will be replaced, in his absolute, temporary or accidental absences, by two alternates elected both he and these, by the Board of Directors for periods of one year and re-elected indefinitely.

ARTICLE 46°. The Executive President will be the legal representative of the company and will be in charge of the immediate direction and administration of the social businesses, corresponding exclusively to the use of the social signature.



PROPOSED AMENDMENT

ARTICLE 45°. The company will have an Executive Chairman **and** two alternates elected by the Board of Directors and re-elected indefinitely. **Alternates may also replace the Executive President in his absolute or temporary absences.**

ARTICLE 46°. The Executive President will be the **main** legal representative of the company and will be in charge of the immediate direction and administration of the social businesses, corresponding exclusively to the use of the social signature. **The substitute legal representatives shall have the same power.**