

BOARD OF DIRECTORS

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

PRINCIPAL	SUBSTITUTES
GUILLERMO BOTERO NIETO	ALEJANDRO MEJÍA ORTÍZ
JUAN CARLOS FORERO ENCISO	*
ENRIQUE VARGAS LLERAS	ALBERTO PRECIADO ARBELAÉZ
JAIME ALBERTO CABAL SANCLEMENTE	ALBERTO RODRÍGUEZ URIBE
GERMAN ORTÍZ CÁRDENAS (Independent)	HUGO LEÓN GONZÁLEZ NARANJO (Independent)
WILLIAM PARRA DURÁN (Independent)	MÓNICA CONTRERAS ESPER (Independent)
JOSE OVIDIO CLAROS POLANCO Legal Representative Main Majority Shareholder	FAVIAN GONZALEZ CADAVID Director of the Majority Shareholder appointed by the Legal Representative

* Dr. Polo Ávila Navarrete resigned as an alternate member of the Society's Board of Directors after being informed of his removal as a principal member of the Board of Directors of the Bogotá Chamber of Commerce, the parent company of Corferias, representing the National Government. This resignation was registered in the commercial registry on September 14, 2026, under number 03441511 in Book IX.