

Bogota D.C., December 18, 2019

Sirs
CHAMBER OF COMMERCE OF BOGOTA

Subject: Change of the Board of Directors

Dear Sirs:

Through this document, I would like to inform you that, in an extraordinary session of the Board of Directors of the Bogota Chamber of Commerce, Dr. Nicolas Uribe Rueda, identified with ID number 79.944.552, was appointed as the new Executive President and legal representative of the Bogota Chamber of Commerce who holds the position to be applied on December 16, 2019.

Taking into account the above, and in accordance with the provisions of article 40 of the Bylaws of the CORPORACION DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA, I thank you for registering and updating in the public registry of this company, the appointment of Dr. Nicolas Uribe Rueda to replace Dr. Monica de Greiff as a member of the Board of Directors pursuant to the aforementioned statutory provisions, in attention to the condition of the Bogota Chamber of Commerce as a majority shareholder.

For the corresponding procedures, I attach the certificate of existence and legal representation of the Bogota Chamber of Commerce, which includes his appointment and the corresponding letter of acceptance.

Cordially,

(Original Signed)
ANDRES LOPEZ VALDERRAMA
CEO
CORPORACION DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA

Bogota, December 18, 2019

Sirs
Bogota Chamber of Commerce
City

Subject: Acceptance of appointment of the Board of Directors

Hereby, I declare that I accept the appointment as member of the Board of Directors of the CORPORACION DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA, in accordance with statutory provisions.

Cordially,

(Original Signed)
Nicolas Uribe Rueda
Citizenship ID No. 79.944.552
CEO
CHAMBER OF COMMERCE OF BOGOTA