

Bogota D.C., December 18, 2019

Sirs
CHAMBER OF COMMERCE OF BOGOTA
City

Subject: Resignation of alternate member of the Board of Directors

Dear Sirs:

I hereby allow myself to attach the communication sent by Dr. Nicolas Uribe Rueda, alternate member of the Board of Directors, who has resigned from the position of alternate member that he has been holding since his appointment by the General Assembly in the month of March 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 please register and update in the public registry of this company, with the resignation of Dr. Nicolas Uribe Rueda as a substitute member of the Board of Directors of this company.

For the corresponding procedures, I attach the corresponding resignation letter.

Cordially,

(Original Signed)
Andres Lopez Valderrama
Preside you executive
CORPORACION DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA

Bogota. December 18, 2019

Sirs
Bogota Chamber of Commerce
City

Subject: Resignation

By means of the present, I would like to inform you that I resign as the fourth alternate line of the Board of Directors of the company CORPORACION DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA.

Cordially,

(Original Signed)
Nicolas Uribe Rueda