

# 12. Election and appointment of Board of Directors Members

PRINCIPALS	SUBSTITUTES
JAIME MANTILLA GARCÍA	JUAN DAVID ÁNGEL BOTERO
ENRIQUE VARGAS LLERAS	SANDRA NEIRA LIÉVANO
GONZALO ECHVERRY GARZÓN	LUIS FERNANDO ÁNGEL MORENO
JUAN DIEGO TRUJILLO MEJÍA	NICOLÁS URIBE RUEDA
MARIA DEL ROSARIO SINTES (independent)	GILBERTO GÓMEZ ARANGO (independent)
LEONOR SERRANO DE CAMARGO (independent)	RICARDO ÁVILA PINTO (independent)
PRINCIPAL LEGAL REPRESENTATIVE – MAYORITY SHAREHOLDER – MÓNICA DEGREIFF LINDO	DIRECTOR OF THE MAYORITY SHAREHOLDER APPOINTED BY THE PRINCIPAL LEGAL REPRESENTATIVE – MARTHA JANETH VELEÑO QUINTERO

**Honorary Members:** REINHARD KLING BAUER  
JORGE PERDOMO MARTÍNEZ  
HERNANDO RESTREPO LONDOÑO  
GONZALO SERRANO OREJARENA  
ENRIQUE STELLABATTI PONCE