

Current Article	Proposed amendment
<p>ARTICLE 41^o. The Board of Directors shall have a President and a Vice-President elected within it, the latter to replace the President in its temporary or accidental absences.</p>	<p>ARTICLE 41^o. The Board of Directors shall have a President and a Vice-President elected within it, the latter to replace the President in its temporary or accidental absence.</p> <p>PARAGRAPH: The Board of Directors shall establish its Internal Rules of Operation, including the functions of the Chairman and Secretary of the Board, the duties and rights of the members, quorum and other aspects related to its operation.</p>
<p>ARTICLE 66^o. The company shall have an Audit Committee, which will be integrated with at least three members of the Board of Directors including all the independents and will be elected by the later for periods of one year, and may be re-elected indefinitely. However, if there are more than three independent members on the Board of Directors, it will suffice for two of them to be part of the Audit Committee. The Company's tax Reviewer shall assist the Committee with right to voice and without a vote.</p> <p>PARAGRAPH: The Committee will have a Chairman elected from among the independent members. Decisions within the Committee shall be taken by simple majority.</p>	<p>ARTICLE 66^o. The company shall have a Good Governance, Risk and Audit Committee, which will be integrated with three (3) members of the Board of Directors including all the independents and will be elected by the later for periods of two years, and may be re-elected indefinitely. However, if there are more than three independent members on the Board of Directors, it will suffice for two of them to be part of the Good Governance, Risk and Audit Committee. The Company's tax Reviewer shall assist the Committee with right to voice and without a vote.</p> <p>PARAGRAPH: The Committee will have a Chairman elected from among the independent members. Decisions within the Committee shall be taken by simple majority.</p>
<p>ARTICLE 67^o. The Board of Directors shall issue the Regulations and other provisions governing the operation of the Audit Committee.</p>	<p>ARTICLE 67^o. The Board of Directors shall issue the Rules of Procedure and other provisions governing the operation of the Good Governance, Risk and Audit Committee.</p>
<p>Didn't exist</p>	<p>ARTICLE 68^o. In accordance with the established in Article 5 of External Circular 028 of 2014 or any rule that modifies, adds or repeals it, the Corporation, its</p>

	administrators and employees or officials are obligated to comply the country code recommendations that have been voluntarily adopted.
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