

# RELEVANT INFORMATION



In its session today, the Board of Directors approved the following conformation of the support committees:

<b>Audit, Finance and Risk Committee</b>	
Armando Montenegro Trujillo	President of the Committee Independent Member
Rosario Córdoba Garcés	Independent Member
Ana Cristina Arango Uribe	Independent Member

<b>Appointment and Compensation Committee</b>	
Jorge Uribe López	President of the Committee Independent Member
Rosario Córdoba Garcés	Independent Member
David Bojanini García	Independent Member

<b>Sustainability and Corporate Governance Committee</b>	
Rosario Córdoba Garcés	President of the Committee Independent Member
Carlos Ignacio Gallego Palacio	Independent Member
Claudia Betancourt Azcárate	Independent Member

April 25, 2018