

RELEVANT INFORMATION



On this date, the Board of Directors appointed Ms. Rosario Córdoba, independent member, as President of the Board of Directors.

Additionally, the Board appointed the following members for the Board support committees:

| Audit and Finance Committee | Appointments and Compensation Committee | Sustainability and Corporate Governance Committee |
|------------------------------------|--|--|
| Rosario Córdoba | David Bojanini | Carlos Ignacio Gallego |
| Ana Cristina Arango | Rosario Córdoba | Rosario Córdoba |
| Armando Montenegro | Jorge Uribe | Mario Scarpetta |

All members of the Audit Committee have certified their compliance with the requirements to be considered independent members.

April 22, 2015