

In the meeting held today, the Board of Directors formed its three permanent committees:

Audit, Finance and Risk	Sustainability and Corporate Governance	Appointment and Remuneration
María Fernanda Mejía*	Jorge Mario Velásquez	Jorge Mario Velásquez
David Yanovich*	Rafael Olivella	Rafael Olivella
Eduardo Pizano*	María Luisa Mesa*	David Yanovich*

*Independent directors.

Medellin, April 25th,2022.