

Board Members

Period 2025 – 2026

| Itaú Colombia S.A.   |                         |             |            |                  |
|----------------------|-------------------------|-------------|------------|------------------|
| NIT. 890.903.937 – 0 |                         |             |            |                  |
| Line                 | Name                    | Nationality | Profession | Appointment Date |
| 1                    | André Gailey*           | Brazilian   | Lawyer     | 06/12/2024       |
| 2                    | Eduardo Neves           | Brazilian   | Engineer   | 19/04/2023       |
| 3                    | Mauricio Baeza          | Chilean     | Engineer   | 19/04/2023       |
| 4                    | Julián Acuña            | Chilean     | Accountant | 02/03/2023       |
| 5                    | Mónica Aparicio Smith** | Colombian   | Economist  | 20/06/2014       |
| 6                    | Sergio Muñoz Gómez**    | Spanish     | Lawyer     | 13/06/2024       |
| 7                    | Diego Fresco            | Uruguayan   | Accountant | 02/03/2023       |

\*Pending authorization from the Financial Superintendency of Colombia.

\*\*Independent members.