



Board members

Period 2024 – 2025

| Itaú Fiduciaria Colombia S.A. | | |
|-------------------------------|------------------------------|----------------------------------|
| NIT. 800.141.021-1 | | |
| Line | Principal Member | Alternate Member |
| 1 | Jorge Alberto Villa López | Walter Hurtado Jácome |
| 2 | Frederico Buriil | Félix Buendía Anjel |
| 3 | Gustavo Spranger** | Viviana Ortiz Bernal |
| 4 | Dolly Constanza Murcia Borja | Claudia Mercedes Cifuentes |
| 5 | Juan Pablo Araújo | Camila Victoria Vásquez Villegas |

| Itaú Comisionista de Bolsa Colombia S.A. | | |
|--|----------------------------------|--------------------------------|
| NIT. 830.035.217 – 3 | | |
| Line | Principal Member | Alternate Member |
| 1 | Camila Victoria Vásquez Villegas | Andrés Felipe Piedrahita Campo |
| 2 | Jorge Alberto Villa López | José Rafael Bernal Rodríguez |
| 3 | Viviana Ortiz Bernal | Diana Enciso Jurado |
| 4 | Dolly Constanza Murcia Borja | |
| 5 | Narciso Campos | Félix Buendía Anjel |

** Pending authorization from the Financial Superintendency of Colombia.