



Itaú Colombia S.A.

Board Members

André Gailey*

Law degree from the University of São Paulo, Master in Comparative Law and Finance from Stanford University, and Executive MBA in Finance from INSPER, São Paulo. He has been working at Itaú for more than 20 years and assumed the position of Chief Executive Officer for Itaú Chile as of October 1, 2024. Gailey has been regional CEO for Argentina, Uruguay and Paraguay.

*Pending authorization from the Financial Superintendency of Colombia.

Eduardo Neves

Studied Technology Engineering, and holds an M.B.A. degree from the Federal University of Rio de Janeiro (UFRJ). Mr. Neves has more than 26 years of experience in technology, working mainly with the financial and telecommunications sectors. He was Vice President of Cloud Applications and Innovation for Latin America at IBM Brazil, where he led large-scale projects since joining in 2013. Previously, Mr. Neves was responsible for Bradesco and then Itaú Unibanco accounts, managing most of the IBM Consulting business for Latin America. He took over as Technology Corporate Manager on April 2, 2021 at Itaú Chile.

Mauricio Baeza

Civil Engineer from the Pontificia Universidad Católica of Chile. He has 33 years of experience in banking and has held different executive positions in risk management of local banks. For 5 years and until April 2016 he served as Corporate Risk Manager at Banco de Chile, and has had a leadership role in the risk committee of the Banks and Financial Institutions Association of Chile ("ABIF"). In September 2016, he took over as Risk Corporate Manager at Itaú Chile.

Julián Acuña

Auditor Accountant from Universidad Diego Portales. He has experience in national and international banking, serving as Commercial Division Manager in Chile and Colombia, at Banco Santander Chile and Banco Santander Colombia respectively. In September 2016 he took over as corporate manager of Retail Banking.

Mónica Aparicio Smith**

Economist from Universidad de los Andes and Fellow in International Relations at Harvard University, she completed a Specialization in Financial Sciences at the University of South Florida. She was President at Banco Santander in Colombia from 1998 to 2002, CEO Country Head of the Santander Group at Banco Santander in Puerto Rico and General Director of the Financial Institutions Guarantee Fund (Fogafín) between 2008 and 2012. She has also served as International and Monetary Vice President of Colombia's Central Bank and Head of the Public Investments Unit of the National Planning Department. She is currently an independent member of Itaú Colombia's Board of Directors since June 13, 2014, as well as Board Member of Centro Financiero BHD Leon and Holding GYT Continental, among others. Mónica is one of the independent members of the Board of Directors at Itaú Colombia.

**Independent member.



Sergio Muñoz Gómez**

Degree in Economics and Business Administration from ICADE -Universidad Pontificia de Comillas in Madrid, Law Degree from the same University. MBA from the University of Chicago - Booth with honors. Previously, President of Banco Falabella in Colombia, with responsibility also for Falabella Insurance. Served as Head of Products and Marketing for Barclays Retail Banking business in Southern Europe and Director of the branch network and digital channels of the same bank in Spain.

**Independent member.

Diego Fresco

Accountant from the Universidad de la República Oriental del Uruguay, with more than 20 years of professional experience in the areas of Auditing, Consulting and Corporate Governance. Has worked with large international consulting firms, such as PricewaterhouseCoopers (PwC), as well as in banking entities such as Itaú Chile. He has served as a member and director of different Audit Committees. He is currently a member of the Board of Directors at Itaú Colombia S.A.