

Itaú Colombia S.A.

Board Members 2025-2026

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.

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.

Sergio Muñoz *

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.

Currently, there are no members of the Parent Company's Board of Directors who are members of the boards of directors of subordinate companies or who hold executive positions in these companies.

Sergio Michelsen *

Lawyer from Universidad de los Andes. Master in Commercial Law from the University of Paris II, France. He took an intensive course on Project Finance at the Euromoney Institute in New York and several courses on negotiation and management at Harvard University. He has also been a professor and frequent lecturer at the national and international level. Mr. Michelsen has more than 30 years of professional experience, he is a member of Brigard Urrutia since 1991 and a partner of the firm since 1994. During his career, he has been distinguished in Colombia and internationally as one of the most outstanding lawyers in the practice of Mergers and Acquisitions, Telecommunications and Wealth Management. *Independent member. Sergio Michelsen is in the process of being sworn in by the SFC to replace Mónica Aparicio.