

Board of Directors [GRI 2-9]

Independent members

Mauricio Reina Echeverri
2007*
Associate Researcher, Fedesarrollo

- **Prior Experience**
Associate Director, Fedesarrollo.
Vice-Minister of Foreign Trade of the Republic of Colombia.
- **Academic Background**
Degree in Economics, Universidad de los Andes.
Master's degree in Economics, Universidad de los Andes. Master's degree in International Relations, Johns Hopkins University.
- **Participation in other Boards**
Oleoducto Central S. A. (Ocesa).



Jaime Alberto Palacio Botero
2005*
CEO Coldeplast S. A. S. and Microplast S. A. S.

- **Prior Experience**
Associate Executive Director, Microplast S. A. Member of the Board of Directors of Inversiones Forestales La Cabaña S. A. S.
- **Academic Background**
Degree in Business Administration, Universidad Eafit.
Management studies focused on marketing at Wharton (University of Pennsylvania).
Advanced training in packaging at the JICA (Japan).
- **Participation in other Boards**
Colombian Association of Plastic Industries (Acoplásticos).



Valeria Arango Vélez
2020*
Physician specialized in integrative medicine

- **Academic Background**
Medical degree, Universidad CES.
Specialized studies in Integrative Medicine, University of Arizona.
Studies in integrative medicine, Harvard Medical School, Massachusetts General Hospital, Memorial Sloan Kettering Cancer Center in New York.
- **Further Information**
Founder and CEO of Healing Presents, Global Acknowledgment 2021- C3 Prize Innovation Award (Changing Cancer Care), Astellas Pharma.



Antonio Mario Celia Martínez-Aparicio
2005*
Visiting lecturer (currently active) at the London School of Economics

- **Prior Experience**
CEO, Promigas S. A. CFO, Promigas S. A. Executive Manager, Terpel del Norte.
- **Academic Background**
Degree in engineering, Worcester Polytechnic Institute. Executive studies at the MIT, Wharton, University of Pennsylvania, Universidad de Los Andes and London School of Economics.
- **Participation in other Boards**
Universidad del Norte Foundation, Entrepreneurs for Education Foundation (ExE), La Cueva Foundation, Fedesarrollo High Council, "Ideas para la Paz" (Ideas for Peace) Foundation, Barranquilla Modern Art Museum, Honorary Member of the Private Council for Competitiveness.



Average Board Member tenure: 10,14

- 1 Mauricio Reina Echeverri
- 2 Jaime Alberto Palacio Botero

- 3 Valeria Arango Vélez
- 4 Antonio Mario Celia Martínez-Aparicio

- 5 Juana Francisca Llano Cadavid
- 6 Ricardo Jaramillo Mejía

- 7 Gonzalo Alberto Pérez Rojas
- 8 Jorge Mario Velásquez Jaramillo

Non-Independent Members

Juana Francisca Llano Cadavid
2020*
CEO, Suramericana S. A.

- ▶ **Prior Experience**
Insurance
Executive Director, Suramericana S. A.
Corporate Business Manager, Suramericana de Seguros.
Equity Solutions Manager, Suramericana de Seguros.
- ▶ **Academic Background**
Law degree, Universidad Pontificia Bolivariana.
Specialized studies in Civil Liability Law, Universidad Pontificia Bolivariana.
Specialized studies in Financial and Business Law, Universidad Pontificia Bolivariana.
Advanced management program, Massachusetts Institute of Technology (MIT).
- ▶ **Participation in other Boards**
Seguros Generales Suramericana S. A., Seguros de Vida Suramericana S. A.



Ricardo Jaramillo Mejía
2020*
Vice-President of Business Development and Finance, Grupo de Inversiones Suramericana S. A.

- ▶ **Prior Experience**
Investment Banking Executive Director - Bancolombia.
- ▶ **Academic Background**
Degree in civil engineering, Escuela de Ingeniería de Antioquia.
Master's Degree in Business Administration focused on finance, Boston University.
Executive education courses, University of Chicago, Harvard University.
- ▶ **Participation in other Boards**
Suramericana S. A., Sura Asset Management S. A., Arus S. A. S., Renting Colombia S. A., Orquesta Filarmónica de Medellín, Universidad EIA.



Gonzalo Alberto Pérez Rojas
2007*
CEO, Grupo SURA

- ▶ **Prior Experience**
Insurance and Capitalization Executive Director, Suramericana de Seguros S. A.
Corporate Business Executive Director, Suramericana de Seguros S. A.
- ▶ **Academic Background**
Law degree, Universidad de Medellín.
Specialized insurance studies, Swiss Re.
- ▶ **Participation in other Boards**
Suramericana S. A., Sura Asset Management S. A., Grupo Argos S. A., Bancolombia S. A.



Jorge Mario Velásquez Jaramillo
2019*
CEO, Grupo Argos S. A.

- ▶ **Prior Experience**
CEO, Cementos Argos S. A. Vice-President for the Caribbean Region, Argos. Vice-President of Logistics, Argos. CEO, Cementos Paz del Río. General Manager, Cementos del Nare.
- ▶ **Academic Background**
Degree in civil engineering, Escuela de Ingeniería de Antioquia.
Specialized studies focused on the cement industry, England. Participated in CEO's Management Program offered by the Kellogg School of Management and in Stanford University's Supply Chain Strategies program. High Government Program, Universidad de los Andes School of Government.
- ▶ **Participation in other Boards**
Grupo Sura S.A., Cementos Argos S.A., Odinsa S.A., Celsia S.A. E.S.P., EIA University's Board of Governors, ANDI, Proantioquia.



● **Independent Members**
● **Non-Independent Members**

1 2 3 4 7
Finance, Audit and Risks Committee

1 4 7 8
Appointment and Remuneration Committee

1 2 6 8
Corporate Governance and Board Matters Committee

1 4 5 7 8
Strategic Planning and Sustainability Committee

* Year in which the Member joined the Board of Directors.