



**ORGANIZACIÓN TERPEL S.A. ADMINISTRATORS**

<b>POSITION</b>	<b>NAME</b>	<b>FACULTY/ PRINCIPAL OR ALTERNATE</b>	<b>AGE CATEGORY</b>	<b>POLITICALLY EXPOSED PERSON (PEP)</b>
CHIEF EXECUTIVE OFFICER	OSCAR BRAVO RESTREPO	LEGAL REPRESENTATIVE	45-60	NO
CHIEF COMMERCIAL OFFICER	JOHAND PATIÑO VEGA	LEGAL REPRESENTATIVE	45-60	NO
CHIEF OPERATING OFFICER	ALEJANDRO BARRERA CASTELLANI	LEGAL REPRESENTATIVE	45-60	NO
CHIEF FINANCIAL OFFICER	ALONSO BOTERO PARDO	LEGAL REPRESENTATIVE	45-60	NO
CHIEF LEGAL OFFICER	DANIEL PEREA VILLA	LEGAL REPRESENTATIVE	45-60	NO
CHIEF HUMAN RESOURCES OFFICER	MARÍA JOSÉ GARCÍA BAUTE	LEGAL REPRESENTATIVE FOR JUDICIAL AFFAIRS	30-45	NO
CORPORATE AND LEGAL DIRECTOR	DIANA CAROLINA PEÑALOZA CASTRO	LEGAL REPRESENTATIVE FOR JUDICIAL AFFAIRS	30-45	NO
LABOR RELATIONS LEAD	ABEL ANDRÉS CARRILLO MAYA	LEGAL REPRESENTATIVE FOR JUDICIAL AFFAIRS	20-30	NO
BOARD OF DIRECTORS	LORENZO GAZMURI SCHLEYER	PRINCIPAL BOARD MEMBER	60-75	NO
BOARD OF DIRECTORS	JORGE ARMANDO ANDUEZA FOUQUE	PRINCIPAL BOARD MEMBER	60-75	NO
BOARD OF DIRECTORS	ARTURO HERNÁN NATHO GAMBIA	PRINCIPAL BOARD MEMBER	60-75	NO
BOARD OF DIRECTORS	SYLVIA ESCOVAR GÓMEZ	PRINCIPAL BOARD MEMBER	60-75	NO
BOARD OF DIRECTORS	JORGE ALBERTO BUNSTER BETTELEY	PRINCIPAL BOARD MEMBER	60-75	NO
BOARD OF DIRECTORS	JOSE OSCAR JARAMILLO BOTERO	PRINCIPAL BOARD MEMBER	60-75	NO
BOARD OF DIRECTORS	BERNARDO DYNER REZONZOW	PRINCIPAL BOARD MEMBER	60-75	NO
BOARD OF DIRECTORS	JUAN ANDRÉS DIUANA YUNIS	ALTERNATE BOARD MEMBER	45-60	NO
BOARD OF DIRECTORS	JORGE ANDRÉS GARCÉS JORDÁN	ALTERNATE BOARD MEMBER	60-75	NO
BOARD OF DIRECTORS	RODOLFO CASTILLO GARCÍA	ALTERNATE BOARD MEMBER	60-75	NO
BOARD OF DIRECTORS	LEONARDO RENE ANTONIO LJUBETIC GARIB	ALTERNATE BOARD MEMBER	45-60	NO
BOARD OF DIRECTORS	GABRIEL ARTURO JARAMILLO GÓMEZ	ALTERNATE BOARD MEMBER	45-60	NO
BOARD OF DIRECTORS	TULIO RABINOVICH MANEVICH	ALTERNATE BOARD MEMBER	75-90	NO