

## Relevant Information

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**Medellin, March 26, 2019.**

**Subject: Board of Directors Change**

At the ordinary meeting held today the General Assembly of Shareholders elected the following Board of Directors for the period April 1, 2019 to March 31 of 2020.

Name and Quality:

Jorge Mario Velásquez Patrimonial Member  
Camilo Abello Patrimonial Member  
Alejandro Piedrahita Patrimonial Member  
Sergio Osorio Patrimonial Member  
María Isabel Echeverri Patrimonial Member  
Sergio Restrepo Independent Member  
Juan Emilio Posada Independent Member

Additionally, the Assembly approved to fix for the corresponding statutory period a monthly fee for the Board of Directors of \$ 6,500,000 COP and a monthly fee of \$ 6,500,000 COP for participation in Board Committees, the last will be received only by the Independent Members that participate in the mentioned Committees.