



RELEVANT INFORMATION

SUBJECT: DECISIONS OF THE BOARD OF DIRECTORS

DATE: APRIL 23 / 2015

The Board of Directors decided to form its Committees of Support the following way:

1. *Finance, Audit and Risks Committee*
 - *Antonio Mario Celia Martínez-Aparicio (Independent Member)*
 - *Mauricio Reina Echeverri (Independent Member)*
 - *Jaime Alberto Palacio Botero (Independent Member)*
 - *Gonzalo Alberto Pérez Rojas*

2. *Appointment and Retributions Committee*
 - *Antonio Mario Celia Martínez-Aparicio (Independent Member)*
 - *David Emilio Bojanini García*
 - *Mauricio Reina Echeverri (Independent Member)*

3. *Corporate Governance and Board Issues Committee*
 - *Antonio Mario Celia Martínez-Aparicio (Independent Member)*
 - *Jaime Alberto Palacio Botero (Independent Member)*
 - *Mauricio Reina Echeverri (Independent Member)*
 - *David Emilio Bojanini García*

4. *Strategic Planning Committee*
 - *Antonio Mario Celia Martínez-Aparicio (Independent Member)*
 - *Mauricio Reina Echeverri (Independent Member)*
 - *David Emilio Bojanini García*
 - *María Clara Aristizábal Restrepo*