



BOARD OF DIRECTORS

ATTENDANCE 2021-2022

Members of the Board of Directors	Apr 30, 2021	May 28, 2021	Jun 24, 2021	Jul 30, 2021	Aug 27, 2021	Sep 24, 2021	Oct 29, 2021	Nov 12, 2021	Nov 26, 2021	Dec 17, 2021	Jan 4, 2022	Jan 14, 2022	Jan 28, 2022	Feb 3, 2022	Feb 24, 2022	Feb 24, 2022	Mar 22, 2022
MAURICIO REINA ECHEVERRI	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
ANTONIO MARIO CELIA MARTÍNEZ	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
JAIME ALBERTO PALACIO BOTERO	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
GONZALO ALBERTO PÉREZ ROJAS	X	X	X	X	X	X	X	X	X	X		X	X	X		X	X
JORGE MARIO VELÁSQUEZ JARAMILLO	X	X	X	X	X	X	X	X	X	X		X	X	X		X	X
JUANA FRANCISCA LLANO CADAVID	X	X		X	X	X	X	X	X	X		X	X	X		X	X
RICARDO JARAMILLO MEJÍA	X	X	X	X	X	X	X	X	X	X							
VALERIA ARANGO VÉLEZ	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X

	Absent
	Extraordinary meetings, to which only independent members were summoned
	Ricardo Jaramillo Mejía was a member of the Board of Directors until January 4, 2022