

ATTENDANCE TO THE BOARD OF DIRECTOR'S MEETINGS 2023

Meetings held between January 1 and March 31, 2023:

	JAN - 24	FEB - 23	MAR-17	MAR-21
Jaime Alberto Palacio B.	✓	✓	✓	✓
Andrés Felipe Arango B.	✓	✓	✓	✓
Juan Constantino Martínez B.	✓	✓	✓	✓
Luis Felipe Hoyos V.	✓	✓	✓	✓
Jesús Vallejo M.	✓	✓	✓	✓
Ricardo Fandiño de la C.	✓	✓	✓	✓



Attended



Absent

ATTENDANCE TO THE BOARD OF DIRECTOR'S MEETINGS 2023

Meetings held between April 1 and December 31, 2023:

	APR-28	MAY-24	MAY-30	JUN-20	JUN-29	JUL-28	AUG-25	SEP-15(1)	SEP-15(2)	SEP29	OCT27	NOV30	DEC15
Jaime Alberto Palacio B.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Andrés Felipe Arango B.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	—	✓
Juan Constantino Martínez B.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Luis Felipe Hoyos V.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Jesús Vallejo M.	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓
Gabriel Gilinski K.	✓	✓	✓	—	—	✓	✓	✓	—	✓	✓	✓	✓



Attended



Absent