

ATTENDANCE TO THE MEETINGS OF THE BOARD OF DIRECTORS HELD IN 2025

Meetings held between January 1 and May 14, 2025:

	Jaime Gilinski	Gabriel Gilinski	Ángela María Tafur	María Ximena Lombana	Néstor Camilo Martínez
January 27	X	X	X	X	X
January 28	X	X	X	X	X
January 30	X	X	X	X	X
February 17	X	X	X	X	X
February 20	X	X	X	X	X
March 17	X	X	X	X	X
April 1	X	X	X	X	X
April 24	X		X	X	X
May 8	X	X	X	X	X
May 14	X		X	X	X

	Absent
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