

BOARD OF DIRECTORS
**CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA
 FRANCA BENEFICIO E INTERÉS COLECTIVO**

PRINCIPAL	SUBSTITUTES
GUILLERMO BOTERO NIETO	ALEJANDRO MEJÍA ORTÍZ
JUAN CARLOS FORERO ENCISO	POLO ÁVILA NAVARRETE
ENRIQUE VARGAS LLERAS	ALBERTO PRECIADO ARBELAÉZ
JAIME ALBERTO CABAL SANCLEMENTE	ALBERTO RODRÍGUEZ URIBE
GERMAN ORTÍZ CÁRDENAS (Independent)	HUGO LEÓN GONZÁLEZ NARANJO (Independent)
WILLIAM PARRA DURÁN (Independent)	MÓNICA CONTRERAS ESPER (Independent)
JOSE OVIDIO CLAROS POLANCO Legal Representative Main Majority Shareholder	FAVIAN GONZALEZ CADAVID Director of the Majority Shareholder appointed by the Legal Representative