



Curriculum Vitae Board Members

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

The Board of Directors of the Corporación de Ferias y Exposiciones S.A. Usuario Operador de Zona Franca Beneficio e Interés Colectivo- CORFERIAS, is made up of seven (7) principal members and seven (7) alternate members, who are elected by the General Shareholders' Meeting for a period of two (2) years, counted from their appointment, with the possibility of being re-elected by the highest corporate body.

The main function of the Board of Directors is to serve as a management and administrative support body for the Executive President of the Corporación de Ferias y Exposiciones S.A. Usuario Operador de Zona Franca Beneficio e Interés Colectivo, aimed at determining the strategic direction of the Corporation and achieving the fulfillment of the purposes for which it was constituted.

Currently, the members of the Board have an age range between forty-one (41) years and seventy-six (76) years.

Likewise, some members hold the status of politically or publicly exposed person as a result of having held positions in the public sector or being part of the Board of Directors of the Bogotá Chamber of Commerce.

The resumes of the board members who currently serve will be presented below.



Guillermo Botero Nieto (76) is a lawyer from the Universidad de los Andes with specialization in finance, as well as international trade.

Currently, he serves as a principal member of the Board of Directors of the Bogotá Chamber of Commerce elected by the merchants.

In his professional career, he has worked in business activities in the areas of foreign trade and logistics operation, as well as union activities, and worked as a professor at the Universidad de los Andes. He was Manager of the companies Agropecuaria Cuernavaca

and Consimex S.A., and later in 2003 he assumed for 15 years the Presidency of the National Federation of Merchants - FENALCO, a leading entity in the search for the development of the trade and services sector in favor of entrepreneurs.

Additionally, it is noted that between 2016 and 2017 he was president of the Board of Directors of the Bogotá Chamber of Commerce, in 2018 he was appointed Minister of Defense and in 2021 he was appointed ambassador of Colombia to Chile. Finally, his participation as a speaker in various forums on political and economic issues stands out.

According to the studies completed and positions held, he has experience in: i) strengthening and promotion of private enterprise; ii) administration, senior management and leadership; iii) management of activities related to foreign trade; and iv) financial perspective.

Currently, Dr. Botero does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021, but he is a person of public interest as a result of the positions he has held throughout his life.



Alejandro Mejía Ortiz (41) is a lawyer from the Universidad Externado de Colombia with a master's degree in Corporate Compliance from the Universidad Rey Juan Carlos and the Fordham School of Law in New York, specializing in liability law and compensable damages from the Universidad Externado de Colombia and with specialization studies in Transnational Crimes and corruption from the University of Salamanca.

Currently, he serves as a partner lawyer of the firm Esguerra JHR, is a national arbitrator registered in list B of the Arbitration and Conciliation Center of the Bogotá Chamber of Commerce, is a principal member of the Board of Directors of this entity, elected by the merchants, and is a principal member of the Board of Directors of Invest In Bogotá.

He has professional experience as a litigator, consultant and advisor to companies in the private and public sector in matters of corporate criminal law, as well as litigator in matters of non-contractual civil liability between individuals and the State, regarding medical civil liability, and was for several years a partner at the firm Deloitte. At the same time, he has been a lecturer and speaker on criminal compliance before associations and private companies and a university professor at the Universidad del Rosario, the Pontificia Universidad Javeriana and the Universidad Jorge Tadeo Lozano. Finally, he was recognized in 2019 and 2020 as highly recommended in the White Collar Crime area as leader of the corporate criminal law area of Cález Muñoz Mejía Abogados, an award based on acting against crimes committed by business and government professionals with financial motives.

According to the studies completed and positions held, he has experience in: i) good corporate governance practices; ii) alternative dispute resolution mechanisms; iii) strengthening and updating of corporate compliance programs; iv) compliance perspective and business transparency; and v) non-contractual civil liability.

Currently, Dr. Mejía does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021 and is not a person of public interest.



Juan Carlos Forero Enciso is an Economist from the Nueva Granada Military University and a specialist in security administration from the same institution. Additionally, he has a Diploma in Senior Management from the Pontificia Universidad Javeriana.

Currently, he serves as Legal Representative of the company Mente Independiente S.A.S., is a member of the

Technical Committee of Risks and Compliance

Officers of the Superintendence of Surveillance and Private Security and is an alternate member of the Board of Directors of the Chamber of Commerce of Bogotá, elected by the merchants.

He is a businessman and union leader with professional experience in security issues. He was Legal Representative and President of the Association of Private Security Entities (Andevip), Manager and founder of the Colombian Association of Private Security Companies (ACES), and President of the Board of Directors of the latter entity.

According to the studies completed and positions held, he has experience in: i) administration, senior management and leadership; ii) management of risks associated with private security; and iii) compliance perspective from the perspective of Compliance Officers.

Currently, Dr. Forero does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021 and is not a person of public interest.



Polo Ávila Navarrete (71) has studies in Industrial Engineering from the Incca University and completed the Senior Management and Strategic Planning programs at the Universidad de los Andes, Senior Business Management at the Inalde Business School, Risk Engineering at the Javeriana University, Reinsurance in Mexico and Security and Risks at the Polytechnic University of Valencia.

Currently, he serves as a partner and founder of the security company Guardacol Ltda and is a principal member of the Board of Directors of the Bogotá Chamber of Commerce, appointed by the National Government.

Additionally, he is an alternate member of the Board of Directors of Colsanitas and is a principal member of the Boards of Directors of Colfiducia, Inversiones Colseguros and Serdan S.A.

He has experience in the private security and insurance sector, dedicated to providing risk management in different sectors of the economy. He was National Sales Manager of Colseguros, partner and Legal Representative of Cobase Ltda, Special Manager at Mapfre, General Manager at Colprevi, founding partner and General Manager of Auto Seoul cobautos and, and has held positions of member of the Board of Directors of Colsanitas, Inversiones y Construcciones Colseguros S.A. and Colfiducia S.A.

According to the studies completed and positions held, he has experience in: i) risk management related to security and surveillance; ii) development of commercial structures; and iii) administration and senior management.

Currently, Dr. Ávila does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021, but he is a person of public interest as a result of the positions he has held throughout his life.



Enrique Vargas Lleras (59) is a lawyer from Universidad del Rosario with a diploma in International Humanitarian Law and an expert in public procurement.

Currently, he works as a partner lawyer of the firm Vargas Abogados y Cía. Ltda, is a national arbitrator for business recovery registered in list A of the Arbitration and Conciliation Center of the Chamber of Commerce of Bogotá, and is President of the Board of Directors of this same entity.

He has professional experience in legal advice in both the private and public sectors, especially in telecommunications, public services, insurance and commercial trust matters. Additionally, he has provided important advice in the field of public law to national and district entities in matters of state and administrative contracting, and in the corporate field in matters of commercial and corporate law.

He also participates as a principal member in the Boards of Directors of the Chamber of Commerce of Bogotá, Enertolima S.A., Nueva EPS and RV Inmobiliaria S.A.

According to the studies completed and positions held, he has experience in: i) administration, senior management and leadership; (ii) financial management; (iii) relationship and contracting with state entities at the national and district level; and iv) resolution of corporate disputes.

Currently, Dr. Vargas does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021, but he is a person of public interest as a result of the positions he has held throughout his life.



Alberto Preciado Arbeláez is a lawyer from the Universidad del Rosario.

Currently, he works as a partner lawyer of the firm Preciado Abogados, is a friendly composer of the Arbitration and Conciliation Center of the Chamber of Commerce of Bogotá, and is a principal member of the Board of Directors of this same entity, elected by the merchants.

He has more than 45 years of professional experience as a lawyer, focused on commercial, administrative and family law. He has also participated in different boards of directors in the aeronautics, tourism, finance, entertainment, compensation funds, among others, and has participated in the planning, development and execution of real estate projects in Colombia. At the same time, he was a university professor of administrative law and corporations at the Faculty of Administration and Jurisprudence at the Universidad del Rosario.

He also participates in the Boards of Directors of the Chamber of Commerce of Bogotá, Valorem S.A. and Caracol Televisión S.A. as a principal member and in Bavaria & Cia S.C.A. and Decameron Hoteles S.A.S. as an alternate member.

According to the studies completed and positions held, he has experience in: i) Administration, senior management and leadership; ii) Advice, consultancy and development in large real estate projects; (iii) Alternative dispute resolution mechanisms; and iv) Execution of contractual relations with state entities of national and district order.

Currently, Dr. Preciado does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021 and is not a person of public interest.



Jaime Alberto Cabal Sanclemente (65) is an Industrial Engineer from the Pontificia Universidad Javeriana, a Master's degree in Economics from The American University in Washington, studies English and economics from Georgetown University, with a program in Senior Business Management from the Universidad de los Andes in conjunction with INALDE and specializations in Social Enterprise Management at the Universities of South Carolina, the Madrid Business Institute and the Complutense University of Spain

Currently, he serves as President of the National Federation of Merchants of Merchants Entrepreneurs - FENALCO and main member of the Board of Directors of the Chamber of Commerce of Bogotá, elected by the merchants.

He has professional experience in the public and private sectors, in academic and especially in trade union practice. He was President of the Association of Small and Medium Enterprises - ACOPI, Minister of Economic Development, directed the Hotel and Tourism Association of Colombia - COTELCO, Ambassador to South Korea and Austria, Deputy Secretary General of the World Tourism Organization, and President of the National Trade Union Council.

In addition to his participation in the Board of Directors of the Bogotá Chamber of Commerce, he is also a principal member of the Boards of Directors of the Colombian Korean Chamber of Commerce, the LOGYCA Board of Directors, the ONAC Board of Directors and the ICBF Board of Directors.

According to the studies completed and positions held, he has experience in: i) administration, senior management and leadership; (ii) development and promotion of business productivity; iii) knowledge of the tourism sector at the national and international level; and (iv) strengthening of small and medium-sized enterprises.

Currently, Dr. Sanclemente does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021, but he is a person of public interest as a result of the positions he has held throughout his life.



Alberto Rodríguez Uribe (69) is an Industrial Engineer from the Pontificia Universidad Javeriana, with a Strategic Course in Public Security - CESEP of the National Police.

Currently, he serves as President of the ABC Repecev S.A.S. level 1 Customs Agency and is an alternate member of the Board of Directors of the Bogotá Chamber of Commerce.

He has professional experience in the sectors of foreign trade, international trade, management, coordination and execution of 4PL operations, as well as in construction activities and real estate developments. He is a founding

member and creator of the ABC group, with participation in the import and export sector, in international transport, international removals, customs agency, warehouses in free zones and national transport, with a presence in different cities of Colombia and agents in 110 countries. At the same time, he has been linked to guilds of the logistics sector at the national and international level, such as the Colombian Federation of Logistics Agents in International Trade - FITAC, Fenalco, the Colombian Korean Chamber, Amcham, Fidi, Harmony, IAM, Lacma, Waco and WCA.

It should be noted that in 2016 and 2017 he obtained the Intendant Calixto Niño Monroy Medal, a distinction that is awarded to those who work in the protection of the country's economic order, for their suitable work and collaboration in the development and materialization of important achievements and contributions to the fulfillment of the mission of the General Directorate of the National Police of Colombia. and in 2018 it obtained the Recognition of the Tax and Customs Police – POLFA Pentagon of Legality.

In addition to his participation in the Board of Directors of the Bogotá Chamber of Commerce, he is also part of the Board of Directors of the Colombian Federation FITAC and as an alternate member of the Colombian Korean Chamber of Commerce and the La Alborada Promoter.

According to the studies completed and positions held, he has experience in: i) financial perspective; ii) Free Trade Zone regime for commercial and industrial users; (iii) customs legislation; and iv) import and export logistics operation.

Currently, Dr. Rodríguez does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021 and is not a person of public interest.



Germán Ortiz Cardenas (54) is an Economist from the Universidad de los Andrés and a specialist in domestic public services from the Universidad Externado de Colombia.

Entrepreneur, consultant, government official, in the energy and gas sector (renewable and non-renewable), innovator with 30 years of experience, both in the private and public sectors.

He has been a member of the Board of Directors of the Bogotá Chamber of Commerce, the Business Environmental Corporation (CAEM), the ICC (International Chamber of Commerce / Energy and Environment chapter).

He is currently President of the Board of Directors of Corferias and a member of the Board of Directors of Certicámara. In the Colombian government he was the National Manager of Strategic Projects of the Mining and Energy Sector, where he supervised the 45 largest projects in the sector (US\$37 Billion). In the private sector, he has served as CEO of Liquefied Gas companies with national scope and as a consultant. It has structured electricity generation projects (4 thermal plants with a reliability charge), and a port in Buenaventura (Puerto Solo).

He has also been an advisor to the U.S. Agency for Development Cooperation (USAID), through the MIDAS program (More Investment for Sustainable Alternative Development/AECOM), in the implementation of 2 inclusive and sustainable technology projects: "Celusalud" and "Celuagro".

He is currently a consultant and strategist for new businesses, consulting companies and structuring energy and energy transition projects and Circular Economy projects (Waste 2 Energy), with biofuels from organic waste and the Mobility energy transition project with AutoLPG-Gasmax.

Currently, Dr. Ortiz Cárdenas does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021 and is not a person of public interest.



Hugo León González Naranjo (68) is a lawyer from the Universidad Católica de Colombia, specializing in Procedural Law, and in Negotiation, Conciliation and Arbitration from the Universidad del Rosario, with a postgraduate degree in International Trade and Business with the United States from Georgetown University.

Currently, he serves as Director of the firm HLG Abogados Consultores S.A.S. and is a friendly composer, as well as a national arbitrator registered in list B of the Arbitration and Conciliation Center of the Bogotá Chamber of Commerce.

He has professional experience in business legal planning and strategy, crisis management and litigation before national and international arbitration tribunals. He is an advisor and consultant in alternative dispute resolution mechanisms for industrial and service companies. Additionally, his participation in the Diploma in National and International Arbitration at the Bogotá Chamber of Commerce (2017), the IV CAC National and International Arbitration Congress (Cartagena 2020), the XII ICDP International Congress of Procedural Law (Medellín 2019), the Practical Seminar on Amicable Composition (Bogotá 2020), and the VI International Seminar on Process and Justice (Medellín 2020) stands out.

He also belongs as a principal member to the Boards of Directors of Hotel Intercontinental Nao Cartagena, S2 Logistics S.A.S., Depósitos Miranda S.A.S. and the Fiduciary Committee Par Proyectar- Fiduagraría S.A.

According to the studies completed and positions held, he has experience in: i) legal alternatives and conflict resolution through different mechanisms; ii) efficiency of resources within organizations; and iii) management of sustainable companies.

Currently, Dr. González does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021 and is not a person of public interest.



William Parra Durán (68) is an Industrial Engineer from the Incca University, with specializations in Senior Management from the Universidad de los Andes and Business Administration from the Universidad del Rosario. He also completed a diploma in Insolvency and Business Reorganization from the Pontificia Universidad Javeriana, and courses in National Intelligence at the Higher School of War and Public Security in the National Police.

Currently, he serves as a main partner and Manager of the company Novux Investment S.A.S. and partner of Trust and Service.

He has professional experience in both the private and public sectors, especially in information analysis and management of third-party resources. He was Secretary General in Charge of the Ministry of Labor and Social Security and the Ministry of Mines and Energy, head of area in the Subdirectorate of National Budget of the Ministry of Finance and Public Credit, Manager of the Colombian Mining Company and the Cundinamarca Provident Fund, Director of the National Health Census Project of the National Consulting Center, Consultant of the Social Interest Housing Program before the Ministry of Economic Development and promoter and liquidator before the Superintendence of Companies. At the same time, he has worked as a professor in the chair of Project Evaluation at the Universidad de la Salle and the Universidad Politécnico Grancolombiano, as well as in the chair of Municipal Finance at the Universidad Externad de Colombia.

He also serves as a principal member of the Boards of Directors of Port & Train, Carbochocha and Novux Investment.

According to the studies completed and positions held, he has experience in: i) Administration, senior management and leadership; (ii) Innovative solutions with state-of-the-art technology; iii) Customer and market perspectives; iv) Execution of contractual relationships related to real estate activities with own or third party assets.

Currently, Dr. Parra does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021 and is not a person of public interest.



Monica Leticia Contreras Esper (58) is an Economist from the Universidad Externado de Colombia with an Executive MBA from the Universidad de los Andes, as well as a CEO Management Program from the Kellogs School of Management at Northwestern University and completed the Transformative Business Leadership from Harvard Business School.

Currently, she acts as an independent member in family and mixed economy companies, coach and mentor of women, founder of the Executive Committee of Women in Connection Colombia, and member of Women Corporate Directors Global.

She has professional experience in the energy sector, Oil & Gas in Colombia, food sector and mass consumption. She was Commercial and Financial Manager of Derilac, General Manager of PepsiCo Colombia, General Manager of the Andean Region of PepsiCo and President of Transportadora de Gas Internacional S.A. E.S.P. Among her recognitions is being part of the Top 10 women leaders with the best reputation in Colombia and being named as one of the powerful women of Colombia in 2024.

She also belongs as a principal member to the Boards of Directors of Postobón S.A., Cencosud Colombia S.A., La Fabril S.A.S. and Productos Naturales de la Sabana S.A.S. (Alquería).

According to the studies completed and positions held, he has experience in: i) generation of commercial strategies and transformation of companies; (ii) strategic vision; (iii) administration, senior management and leadership; iv) actions capable of generating sustainable and sustainable results.

Currently, Dr. Contreras does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021 and is not a person of public interest.



Jose Ovidio Claros Polanco (67) is a lawyer from the Universidad Libre with specializations in criminal law from the Universidad Santo Tomás, public law from the Universidad Nacional de Colombia and environmental law from the Universidad del Rosario. Additionally, he has a master's degree in criminal law from the Universidad Santo Tomás, in Management and Auditing of Quality in Health from the Universidad Tadeo Lozano, in administrative law from the Universidad Libre, he completed an executive master's degree in marketing management at the School of Industrial Organization in Madrid (Spain) and has a doctorate in Law from the Universidad Libre.

Currently, he acts as Executive President of the Bogotá Chamber of Commerce and belongs as a principal member of the Boards of Directors of the Corporación Ambiental Empresarial- CAEM, Certicámara, Corparques and Invest In Bogotá.

He has extensive professional experience in the administrative and legal management of the public and private sectors. He was Private Secretary of the Comptroller's Office of Cundinamarca, General Manager of the Social Security Fund of Cundinamarca, Manager of the Bogotá Section of the Social Security Institute (ISS), Comptroller of Bogotá, Representative to the Chamber in the Congress of the Republic, and Magistrate and President of the Superior Council of the Judiciary. At the same time, he has been a teacher and professor in different educational institutions, recognized internationally.

According to the studies completed and positions held, he has experience in: i) fiscal control as a tool for development; (ii) administration, senior management and leadership; iii) actions capable of generating sustainable results, and iv) the relationship between fiscal control and the environment.

Currently, Dr. Claros does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021, but he is a person of public interest as a result of the positions he has held throughout his life.



Favian Roberto González Cadavid (50) is a business administrator from the Universidad Libre de Cali with a specialization in Corporate Finance from the College of Higher Studies of Administration, studies in Project Finance at the Universidad de los Andes and a Master of Business Administration at the ICESI University.

He currently serves as Administrative and Financial Vice President of the Bogotá Chamber of Commerce.

He has extensive professional experience in the financial, real and service sectors. He was Coordinator of projects and programs at the Corporation for Executive

Development, Market Risk Professional at Banco Granahorrar-BBVA, and has been Financial Advisor, Advisor and Head of Portfolio and Subsidiaries and Financial Director of the Bogotá Chamber of Commerce.

According to the studies completed and positions held, he has experience in: i) business strategy processes; ii) financial management; iii) development and implementation of new projects; iv) negotiation processes and public and private contracting; and (v) investment and enterprise risk management.

Currently, Dr. González does not have the status of Politically Exposed Person (PEP) in accordance with the provisions of Decree 830 of 2021 and is not a person of public interest.