

Issuer	Recommendation	Answer	Remark	Implementation Date	Modification Date
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	1.1. The Company gives equal treatment to all shareholders who, within the same share class, are under the same conditions, without this implying access to privileged information of some shareholders with respect to others.	YES	This principle is set out in the Code of Ethics and Good Governance in Chapter I Declaration of Law and in Chapter X section 1 of the same code. Likewise, in the call that is sent to each shareholder and which in turn is published on the Corferias website and in a newspaper of national circulation, it is expressly mentioned that the company's books, the income statement and all the documents of articles 446 and 447 of the Commercial Code are available to shareholders so that everyone can exercise their right of inspection.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	1.2. The Board of Directors has approved a specific procedure that defines the company's practices for relating to shareholders under different conditions, in matters such as, for example, access to information,	YES	Chapter X of the Code of Ethics and Good Governance identifies Corferias' relationship with shareholders, and section 7 of the aforementioned chapter establishes that the General Secretariat is the office of attention to shareholders and investors, which is	2008-03-30	2008-03-30

	requests for information, communication channels, forms of interaction between shareholders and the company, its Board of Directors and other Administrators.		responsible for attending and solving their requirements, either through personal attention, by telephone, or by email, in addition to that, at least once a year a report is delivered to shareholders where the progress of the company is announced.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	2.1. Through its website, the company makes known to the public with clarity, accuracy and completeness the different classes of shares issued by the company, the number of shares issued for each class and the number of shares in reserve, as well as the rights and obligations inherent in each class of shares.	YES	The information mentioned in this recommendation is published and updated on the company's website under the shareholders tab.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	3.1. In transactions which may result in the dilution of the capital of minority shareholders (in the event of a capital increase waiving the right of preference in the subscription of shares, a merger,	YES	In the Code of Ethics and Good Governance in Chapter IV, the principle of "Information" with shareholders is indicated, which establishes that shareholders must be provided in a clear, timely,	2008-03-30	2008-03-30

	<p>division or segregation, among others), the company explains them in detail to the shareholders in a previous report of the Board of Directors, and with the opinion, on the terms of the transaction, from an independent external advisor of recognized solvency (fairness opinion), appointed by the Board of Directors. These reports are made available to shareholders in advance of the Meeting within the terms for the exercise of the right of inspection.</p>			
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division or segregation, among others), the company explains them in detail to the shareholders in a previous report of the Board of Directors, and with the opinion, on the terms of the transaction, from an independent external advisor of recognized solvency (fairness opinion), appointed by the Board of Directors. These reports are made available to shareholders in advance of the Meeting within the terms for the exercise of the right of inspection.

equitable and equal manner with all information to publicize the general state of the business, such as operations that may result in the dilution of shareholders' capital. In addition to this, one of the functions of the Board of Directors is to present to the Assembly a report on the governance of the company, its conduct and information, and if it deems it necessary, the Board may request the Executive Presidency to hire expert advisors for the fulfillment of its functions, all of the above is based on the Regulations of the Board of Directors and the Code of Ethics and Good Governance. In addition to this, any capital increase involves a reform of the Statutes that must be evaluated and authorized by the General Shareholders' Meeting that when convened, all documents are made available to shareholders and

			published on the company's website.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	4.1. The company has a corporate website, in Spanish and English, with a link of Corporate Governance or relationship with shareholders and investors or equivalent, which includes financial and non-financial information in the terms proposed in recommendations 32.3 and 33.3 and that, in no case, may include confidential information of the company or related to industrial secrets, or that whose disclosure may be used to the detriment of the company.	YES	The company's website includes all aspects mentioned in this recommendation.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	4.2. The company has mechanisms of permanent access and use aimed exclusively at shareholders, such as a link on the website for exclusive access to shareholders, or an office of attention or relations with shareholders and investors, periodic informative meetings, among others, so that they	YES	The company's website shows a link exclusively for shareholders containing the contact information and timetable. In addition, as stated in Chapter X of the Code of Ethics and Good Governance, the General Secretary of shareholder service office is responsible for addressing and solving	2008-03-30	2008-03-30

	can express their opinions or raise concerns or suggestions about the development of the company or those associated with their status as shareholders.		shareholder's requirements.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	4.3. The company organizes events to present quarterly financial results, aimed to shareholders and market analysts, which may be in-person or through communication devices (conference, videoconference, etc.)	YES	The company quarterly publishes financial results on its website. The information s broadcast through video conference. Route: Shareholders/ Investors/Delivery of quarterly financial results of CORFERIAS.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	4.4. The company organizes or engages in the presentations, events or forum on fix income mainly aimed to debt securities investors and market analysts, as soon as the issuer's business indicators, liabilities management, financial policy,	YES	In order to obtain the IR R recognition from the Colombian Stock Exchange, the company must be registered and participate in different forums and fixed income events, aimed at investors and market analysts, in which it is detail the way we must manage our liabilities, our financial policy to comply with the standards of the Stock Exchange and therefore, the market.	2015-09-30	2015-09-30

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	4.5. The company's bylaws foresee that a shareholder or group of Shareholders representing at least five percent (5%) of the capital stock may request the conduction of specialized audits on different matters covered by the company's Statutory Auditor. Based on the equity structure, the company may determine a percentage below five percent (5%).	YES	Article 37 (j) of the bylaws sets forth that the General Shareholders' Meeting may solve all matters not prescribed therein and exercise other duties and attributions conferred by them or those legally or naturally corresponding to it as the highest governance body. Therefore, Chapter VIII, of the Code of Ethics and Good Governance as interpretation instrument of the rules of the general Shareholders' Meeting pursuant its article 26, sets the complete procedure for audits, requested by shareholder as detailed in this recommendation.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	4.6. In order to exercise this right the company has a written procedure, including specifications provided by recommendation 4.6.	YES	Chapter VIII of the Code of Ethics and Good Governance sets a complete written procedure with specifications provided by this recommendation.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	5.1. Board members and Senior Managers have expressly accepted through their acceptance	YES	Board members and Senior Managers agree to comply with the bylaws permanently while fulfilling their	1955-12-30	2021-03-25

	<p>letter or contracts that, since the moment they become aware of a takeover bid or other relevant transactions, such as mergers or demergers, there will be periods during which they agree not to trade whether directly or indirectly by proxy, shares of the company.</p>		<p>duties. That being said, article 30 of the bylaws forbids company's administrators (Board members and Senior Managers, according to the definition of the Commerce Code) to dispose or acquire shares directly or indirectly by proxy while holding their positions. The above for the purpose of setting a broader permanent protection for shareholders.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>6.1. Notwithstanding the Independence of each individual company comprising the conglomerate and duties of its managing bodies, there is an organizational structure of conglomerate defining the three (3) governance levels- Meeting of Shareholders, Board of Directors and Senior Management-bodies and individual key positions, as well as relations among them which is public, clear and</p>	<p>YES</p>	<p>The Corferias' affiliate is a sole shareholder company and, according to article 17 of the affiliate's bylaws, as a sole shareholder company, the sole shareholder will exercise all powers conferred by the bylaws and the law upon different corporate bodies, including legal representation, unless the sole shareholder appoints a person to hold that position. Un this case, Board members of the parent company will exercise the duties of the General</p>	<p>2012-04-30</p>	<p>2012-04-30</p>

	transparent and allows to determine clear lines of responsibilities and communication and facilitates the strategic direction, supervision, control and effective management of the Conglomerate.		Shareholders' Meeting and two legal representatives, and one statutory auditor were appointed. The above is regulated by the affiliate's bylaws.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	6.2. The parent company and its most important subsidiaries have defined a frame of reference for institutional relations through the subscription of a public agreement approved by the Board of each one of the companies, which regulates matters stipulated in recommendation 6.2.	NO	A public agreement has not been subscribed. However, the affiliate's bylaws identify and detail the aspects mentioned in recommendation 6.2.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	7.1. Except for those disputes between shareholders or between shareholders and the company or Board, which by express legal mandate should necessarily be solved before the ordinary jurisdiction, the bylaws include mechanisms to solve	YES	Article 61 of the bylaws states that the way to solve controversies between shareholders and between shareholders and the company will be through an arbitration court comprising three arbitrators.	1955-12-30	1955-12-30

	controversies, such as direct agreement, amicable composition and conciliation or arbitration.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	8.1. Beside other duties conferred upon the General Meeting under the legal framework, the bylaws expressly set the duties of the General Shareholders' Meeting indicated in recommendation 8.1. and emphasize their exclusive and non-delegable nature.	YES	Article 37 of the bylaws sets the exclusive and non-delegable powers conferred upon the General Shareholders' Meeting, including those mentioned in this recommendation.	1955-12-30	1955-12-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	9.1. The company has general meeting rules to govern all matters concerning thereto, from calling the meeting, preparing the information to be received by shareholders, attendance development and exercise of shareholders', political rights, so that the same may be perfectly informed about the whole regime for holding sessions of the meeting.	YES	The aforementioned rules are published on the company's website which meets the requirements mentioned in this recommendation.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y	10.1. In order to facilitate the	NO	In Article 34 of the bylaws, it is		

EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	shareholders' exercise of their right to information, the bylaws set that the General Shareholders' Meeting must be called at least thirty (30) calendar days in advance and special meetings must be called at least fifteen (15) calendar days in advance. The above notwithstanding the legal terms set for corporate restructuring (e.g., mergers, demergers or transformations.)		indicated that the General Assembly must be called with fifteen (15) working days in advance. However, in practice, the company calls for the meetings fulfilling the 30 calendar days mentioned in this recommendation.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	10.2. Beside traditional and mandatory means provided in the legal framework, the company guarantees the maximum dissemination and publicity of the call by using electronic outlets, such as the corporate website individualized alert messages through e-mails and even through social networks, if deemed pertinent.	YES	The call for the General Shareholders' Meeting is published on the website of the company and a nation-wide newspaper and directly sent by e-mail to shareholders.	2009-01-30	2009-01-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES	10.3. In order to increase the transparency of the	YES	The call of the General Shareholders'	2008-03-30	2008-03-30

S.A. USUARIO OPERADOR DE ZONA FRANCA	decision-making process during the General Meeting, besides the detailed Agenda of matters to be addressed in the meeting, the company has established that, in parallel to the call, agreements proposed for each point of the agenda and submitted by the Board for consideration of the Meeting must be made available to the shareholders at least fifteen (15) calendar days in advance.		Meeting (15 working days in advance) details the agenda of the meeting and informs that the balance sheet, the income report, accounting books and all documents provided in Articles 446 and 447 of the Commerce Code are made available to the shareholders.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	10.4. The improper demerger may only be analyzed and approved by the General Shareholders' Meeting when this matter is expressly included in the call for the respective meeting.	YES	The General Shareholders' Meeting may only address matters included in the agenda, previously informed in the call. In case of improper demerger, by virtue of article 37 (f) of the bylaws, the meeting is authorized to adopt a decision on this matter.	1955-12-30	1955-12-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	10.5. The agenda proposed by the Board details the content of matter to be addressed, avoiding the concealment or masking of key matters under	YES	Article 17 of the General Meeting rules sets the minimum aspects contained in the agenda, as well as all other relevant matter to be addressed in the	2008-03-30	2008-03-30

	imprecise, generic, highly general or broad mentions, such as “others” or “propositions and miscellaneous”.		meeting, such as amendments to the bylaws, in order to prevent relevant matters, from being concealed or masked under propositions or miscellaneous.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	10.6. In case of amendments to the bylaws, each article or group of articles being substantially independent will be voted separately. In any case, an article is separately voted if required by any shareholders representing at least five percent (5%) of the capital stock during the Meeting, a right previously informed to shareholders.	NO	At the 2023 Shareholders' Meeting, a proposal to amend the bylaws of three articles was considered, which were explained individually. However, the vote was general. In accordance with the principles of "Information", "Respect for Decisions" and "Respect for Minorities" established in Chapter IV of the Code of Ethics and Good Governance, it is clear that in the event of modifications or reform of the bylaws, if any shareholder or group of shareholders requests that a separate vote be taken by article, it will be done in this way. Likewise, all shareholders' rights are repeatedly informed to them in		

			reports, calls and meetings.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	10.7. Notwithstanding the provisions of article 183 of the Commerce Code, for the purpose of reinforcing and guaranteeing the right to inspection and information of the shareholders prior to the meeting, the bylaws recognize the shareholders' right, regardless of their equity share, to propose the inclusion in the agenda of one or more matters to be discussed by the General Shareholders' Meeting within the reasonable limit and provided a justification is attached to the new matters proposed. The request must be made by the shareholders within the five (5) calendar days following the call's publication.	NO	By virtue of Article 37 (j) of the bylaws, the General Shareholders' Meeting may exercise all other duties and powers naturally corresponding to it as supreme body of the company. Within that provision, it is understood that, upon calling the meeting, any shareholder may propose the inclusion in the agenda of one or more matters to be addressed regardless of shareholding, according to the equal treatment provided in Chapter X of the Code of Ethics and Good Governance, which states that the company shall hear any petition and address any claim or information request by its shareholders, regardless of the value of their investment or number of shares.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO	10.8. If the request is rejected by the Board, such body undertakes to	YES	Section 4 of Chapter X of the Code of Ethics and Good Governance sets that a plural number	2008-03-30	2008-03-30

OPERADOR DE ZONA FRANCA	answer in writing those requests supported by, at least five percent (5%) of the capital stock or a lower percentage set by the company, considering the degree of concentration, explaining the reasons for such decision and informing the shareholders about their right to express their proposals during the Meeting, according to the provisions of Article 182 of the Code of Commerce.		of shareholders may submit a proposal to the Board, and by virtue of the information principle provided in Chapter IV of the Code of Ethics and Good Governance, the Board must provide all requested information on a broad, clear and equal basis.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	10.9. In case the Board accepts the request, upon the expiration of the term for shareholders to propose matters, according to previous recommendations, a supplement to the call for the General Shareholders' Meeting is published at least fifteen (15) calendar days in advance.	NO	Although Corferias has not established that any change that is introduced to the agenda presented in the call requires the publication of a supplement to it at least 15 days before the meeting, Corferias has established that its shareholders can request at any time the modification of the agenda provided for in the call, considering that this request has usually been made within the framework of the meetings, never		

			<p>previously. In addition, it should be noted that article 182 of the Commercial Code establishes that for ordinary meetings the Assembly can deal with any subject, therefore, Corferias has understood that it can be modified at any time. Therefore, the proposals for additional items presented by shareholders to be discussed at the Meeting are included in the agenda that is submitted for approval by all shareholders at the Meeting of the Meeting and if accepted and approved, the agenda is modified at that same time and will be under which that session will take place.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>10.10. During the same term set in section 10.7 shareholders may also submit new agreement proposals for matters previously included in the agenda on a grounded manner. For these requests, the Board acts</p>	<p>YES</p>	<p>According to the procedures provided in section 4, Chapter X of the Code of Ethics and Good Governance, by virtue of the information principle provided in Chapter IV of the Code of Ethics and Good Governance.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

	similarly to the manner provided in the aforementioned sections 10.8 and 10.9				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	10.11. The company undertakes to use electronic outlets, mainly the corporate website with exclusive access for shareholders, in order to deliver these documents and the information related to each one of these matters of the agenda.	YES	The call for the General Shareholders' Meeting is published on the company's website, including the agenda by virtue of article 34 of the bylaws.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	10.12. The company's bylaws recognize shareholders' right to request clarifications and information in advance as deemed relevant through traditional channels and/or through new technologies, when appropriate, or ask written questions deemed necessary regarding the matter of the agenda, received documentation of public information provided by the company. In terms of the deadline set by the company to call the General	YES	Article 10 (d) of the bylaws stipulated the shareholders' right to request for clarifications and information in advance about matters on the agenda, by virtue of the information principle, provided in Chapter IV of the Code of Ethics and Good Governance. In addition, in accordance with Article 13 of the Internal Regulations of the Shareholders' Meeting, it establishes the possibility of requesting information or clarifications in	2008-03-30	2008-03-30

	Shareholders' meeting, the company determines the period of time over which shareholders may exercise such right.		relation to the items on the agenda.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	10.13. The company has provided that information requested may be denied if according to internal procedures, it could be classified as: i) unreasonable; ii) irrelevant to know the course of business or interest of the company; iii) confidential which included privileged information in the sphere of stock exchanges, industrial secrets, ongoing transactions which completion substantially depends on the secrecy of the negotiation; iv) other category which dissemination put the competitiveness thereof at imminent and serious risk.	YES	Section 4, Chapter X of the Code of Ethics and Good Governance states that the Board must not provide confidential information or information putting the company's businesses at risk or information affecting third parties' rights.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES	10.14. When the answer given to a shareholder makes	YES	If an answer given to a shareholder makes him/her/it	2008-03-30	2008-03-30

S.A. USUARIO OPERADOR DE ZONA FRANCA	him/her/it gain an advantage, the company guarantees other shareholders the access to such answer on a concomitant basis, according to the mechanism set for that purpose and under the same conditions.		gain an advantage by virtue of the equal treatment to shareholders provided in paragraph 1 of Chapter X of the Code of Ethics and Good Governance and the information principle set in Chapter IV thereof the Board must guarantee other shareholders access to such information.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	11.1. Notwithstanding the limits provided by article 185 of the Commerce Code, External Circular letter NO. 24 of 2010, as amended added or replaced, the company does not limit the shareholders' right to representation at the General Shareholders' Meeting, being able to delegate his/her/its vote to any person, whether a shareholder or not.	YES	By virtue of article 29 of the bylaws and article 7 of the Internal Regulation for the General Shareholders Assembly all shareholders may be entitled to representation by written proxy at the General Meeting of Shareholders, being able to delegate his/her/its vote to any person, whether a shareholder or not.	1955-07-30	1955-07-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	11.2. The company minimizes the use of blank vote delegations without vote instructions, actively fostering the use of a standard proxy	YES	In the standard model of the letter of representation that is published on the company's website, the voting instructions given to	2021-03-25	2021-03-25

	<p>letter template, provided by the company itself to shareholders or published on its website. The template includes matters of the agenda and the corresponding agreement proposals determined according to the procedure established in advance and that will be submitted for consideration of shareholders, for him/her/it to indicate the sense of the proxy's vote in each case, if deemed convenient.</p>		<p>the proxy are mentioned.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>12.1. In order to reinvigorate the role of the General Shareholders' Meeting to make up the corporate will and makes it a more participatory body, the rules of the Meeting require Board member to, and particularly the committee chairs, as well as the CEO, to address shareholders' concerns.</p>	<p>YES</p>	<p>Article 12 of the Internal Regulation for the General Shareholders Assembly indicates those people entitled to attend the Meeting. In additions, the company sends and express notice to the presidents of the administrative and control bodies to participate in the Meeting. Lastly, the CEO is responsible to attend the Meeting and present the management report.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	13.1. The bylaws expressly states that those duties which may not be delegated to the senior management, including those stipulated in recommendation 13.1.	YES	Article 44 of the bylaws sets the duties of the Board including those stipulated in the recommendation, which were only conferred to this body.	1955-07-30	2018-03-22
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	13.2. Notwithstanding the autonomy of the governance bodies of affiliate companies, when the company acts as parent company of a conglomerate, these Board functions are performed as a group and developed through general policies, guidelines or information requests respecting the balance between the parent company's interest and affiliates' interest or as a whole.	YES	In the affiliate as a sole shareholder company, the parent company acts and makes decision for both companies. Therefore, these duties are performed as a group and developed through general policies. The above by virtue of article 19 of the affiliate's bylaws. In addition, the Internal Regulations of the Board of Directors indicate that all the provisions contemplated in the document are applicable to the actions of the subsidiary.	2012-04-30	2012-04-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	14.1. The Board has approved the internal rules governing its organization and functioning, as well as duties and responsibilities of its members, the chairman and the	YES	Board rules are set in Chapter VI of the Code of Ethics and Good Governance and published separately on the company's website. Such rules comply with indications	2008-03-30	2021-03-17

	secretary of the Board, and their duties and rights. It is informed to shareholders, and it is binding to Board members.		mentioned in this recommendation.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	15.1. According to the bylaws, the company decided not to appoint alternate Board members.	NO	Article 40 of the bylaws establishes that the Board of Directors is made up of 7 main members with personal alternates, so that due to the absence of main member the only one who can represent it is a person chosen by the shareholders.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	16.1. Based on the premise that upon their election all Board members act for the benefit of the company- in exercise of supreme transparency, the company identifies the origin of different Board members according to the scheme defined in recommendation 16.1.	YES	Main and independent members are clearly identified, which are the Board of Directives positions held by the company.	1955-07-30	2018-03-222
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	16.2. The company has a procedure, coordinated through the appointment and compensation committee or another performing	NO	The company has no appointment and compensation committee meeting goals stated in the recommendation.		

	its duties, allowing the Board, through its own dynamics and conclusion from annual assessments, to reach the goals stated in recommendation 16.2.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	16.3. Professional profiles identified as required are informed by the Board of Shareholders, mainly significant controlling shareholders, families, groups of shareholders and institutional shareholders, if any, and the Board itself, are in conditions to identify the most suitable candidates.	YES	The list of Board of nominees is submitted to the General Meeting of Shareholders and the choose. In addition, the board members' resumés are published on the company's website.	2014-07-07	2014-07-07
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	16.4.The company considers that a simple assessment of resumés by the shareholders is not enough to determine the nominees' suitability, so an internal procedure to assess legal incompatibilities and ineligibilities and nominees' suitability to the Board's needs is implemented by the company	YES	In addition to the analysis of resumés by the shareholders, the company structures a strategic direction, which, from he point of view of finance, clients, market, productivity, efficiency, organizational, learning and human talent development, defines how the company will be developed	2018-03-30	2018-03-30

	<p>through the assessment of a set of criteria to be fulfilled by nominees' functional and personal profiles, and the verification of the objective requirement fulfillment to be a board member and other additional requirements to be an independent member.</p>		<p>according to this strategic direction. By virtue of Chapter VII of the Code of Ethics and Good Governance, a comprehensive management table is developed, whereby not only nominees to the position of manager are chosen, but also instruments to assess corporate management at all levels of the organizations, including the Board, are identified.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>16.5. In addition to Independence requirements provided by Law 964 of 2005, the company has voluntarily accepted a definition of independence more rigorous than the one set by the abovementioned law. Such definitions has been adopted as a reference framework in the rules of the Board and stipulates, among other requirements, that the independent Board member nominees' relations and links of any nature to controlling or</p>	<p>YES</p>	<p>In the Regulations of the Committee on Good Governance, Risk and Audit, which arises by virtue of article 67 of the bylaws, it indicates in article 2 "Composition" a definition of independence, which is complemented by the definition given in article 1 of the Internal Regulations of the Board of Directors.</p>	<p>2009-08-18</p>	<p>2021-03-17</p>

	<p>significant shareholders and their related Parties, whether national or foreign, must be assessed, as well as double statement of independence: (i) by the nominee from the company, its shareholders and senior managers, implemented through acceptance letter and (ii) by the Board with respect to the nominees' independence.</p>				
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>16.6. The company, through its international regulations, considers that the Board, through its Chairman and supported by the appointment and compensation committee or the person fulfilling such duties, is the most suitable body to centralize and coordinate, prior to the General Meeting, the constitution process of the managing body. In this way, shareholders- bases on their shareholding- aspiring to be</p>	<p>YES</p>	<p>The Executive Office submits the company's strategic direction for consideration of the Board, upon which the comprehensive management table serving as main tool to identify goals, selection procedure and company's staff performance management is designed. The above is stated in Chapter VII of the Code of Ethics and Good Governance.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

	<p>Board members may become aware of the Board's needs and set out his/her/its aspirations, negotiate stock balances and the distribution among the different categories of members, present his/her/its nominees and accept the suitability of his/her/its nominees to be assessed by the appointment and compensations committee before the vote in the General Shareholders' Meeting.</p>				
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>16.7. The Board rules stipulate that the nominee suitability assessment is an activity to be conducted prior to the General Shareholders' Meeting, so that shareholders may have sufficient information (personal qualifications, suitability, career, experience, integrity, etc.) on Board nominees, in advance, allowing</p>	<p>YES</p>	<p>Article 2 of the Rules of Procedure of the Board of Directors complies with this recommendation.</p>	<p>2008-03-30</p>	<p>2021-03-17</p>

	for a proper assessment.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	17.1. Board rules stipulate those independent and equity members are always a majority with respect to Executive Members, which number, should they become board members, is the minimum necessary to meet information and coordination requirements between the board and the senior management.	YES	Board Rules stipulate that no company's employee may become a Board member, meaning that there may not be Executive Members.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	17.2. Based on the minimum percentage of twenty-five percent (25%) of independent members established by Law 964 of 2005, the company analyzes and voluntarily adjusts the number of independent members upwards considering, among other aspects, that the number of independent members is related to the floating capital.	YES	The company voluntarily adjust the % of independent numbers upwards and the 2020 General Shareholders' Meeting chose members who, according to the independent number definition in Annex I of the S.F.C. Code of Best Corporate Practices, account for over 25% of the total.	2018-03-22	2020-03-31
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO	18.1. Board Chairman's duties are stipulated in the bylaws and the	YES	The functions of the Chairman of the Board of Directors are indicated in	2008-03-30	2021-03-17

OPERADOR DE ZONA FRANCA	main responsibilities are those provided by recommendation 18.1.		Article 4 of the Internal Regulations of the Board of Directors, which is a document that develops the statutes of the company, especially the paragraph of Article 41.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.2. The company's internal regulations stipulate the possibility for the Board chairman to have a special treatment with respect to other members in terms of both obligations and compensation, as a result of the scope of his/her specific duties and a greater time commitment.	YES	The Internal Regulations of the Board of Directors establish specific functions for the Chairman of the Board, evidencing a differentiation of this from the other members.	2021-03-21	2021-03-21
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.3. The bylaws set the rules to appoint the Board Secretary, including those stated in recommendation 18.3.	YES	The Code of Ethics and Good Governance, as a document regulating the Company's bylaws, in Chapter VI, stipulates that the Board secretary will be the general secretary of the company, a position appointed by the board, instead of the CEO of the company.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES	18.4. Board rules set the duties of the secretary, including	YES	Board of Directors Regulations stipulate that the	2008-03-30	2021-03-17

S.A. USUARIO OPERADOR DE ZONA FRANCA	those stated in recommendation 18.4.		Company's General Secretary will be the Board Secretary, and the General Secretary position description includes the duties stated in consideration 18.4.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.5. The Board has created an appointment and compensation committee.	NO	The Board has created an appointment and compensation committee.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.6. The Board has created the Risk Committee.	YES	The Board has created has Audit Committee by virtue of Article 67 of the bylaws. According to the bylaws, function of such committee is to be an Audit, Risk and Corporate Governance Committee.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.7. The Board has created the Corporate Governance Committee.	YES	By virtue of Article 67 of the bylaws, the Board created the Audit Committee which, according to its rules is an Audit, Risk and Corporate Governance Committee.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.8. If the company does not deem necessary to create all committees, their duties will be distributed among the existing ones or assumed by the entire Board.	YES	The Audit Committee created by the Board fulfills duties of committees mentioned in previous recommendations.	2009-08-18	20212-03-17

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.9. Each Board committee has internal rules regulating its constitution, matters, duties under its responsibility, and operations, focusing on communication channels between committees and the board, and in case of conglomerates, relationship and coordination mechanisms between the parent company's board committees and subordinate companies, if any.	YES	The Good Governance, Risks and Audit Committee has internal rules that state the provisions of the recommendation.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.10. Board committees are exclusively composed by independent or equity members, with a minimum of three members and chaired by one independent members. In the case of the appointment and compensation committee, independent members are always majority.	YES	By article 2 of the internal rules of the Good Governance, Risks and Audit Committee it is composed by independent members. In addition, there are no executive members in the company board.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO	18.11. The Board committees may be supported by senior managers with experience in	YES	Chapter VI of the Code of Ethics and Good Governance and the paragraph of article 5 of the Good	2008-03-30	2008-03-30

OPERADOR DE ZONA FRANCA	matters under their competence and/or external experts, on an exceptional or permanent basis.		Governance, Risks and Audit Committee Regulations, stipulates that Board committees may be supported by senior managers on an exceptional or permanent basics.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.12. In order to form its committees, the board takes into consideration members' profiles, knowledge ad professional experience in terms of the purpose of the committee.	YES	Chapter VI of the Code of Ethics and Good Governance states that committees are composed by board members, considering their knowledge and experience.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.13. Minutes of committee sessions are prepared, with a copy sent to all Board members of the company. If committees have been delegated power to make decisions, the minutes are adjusted to provisions of article 189 and 431 of the Commerce Code.	YES	The Code of Ethics and Good Governance states that committees prepare the minutes of their respective sessions, the Good Governance, Risks and Audit Committee holds a meeting every three months and that such minutes are submitted for the Board consideration.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.4. Unless the applicable legal or regulatory framework requires its creation, in the case of conglomerates, internal rules, sets that Boards of	YES	In the internal regulations of the Board of Directors, as well as in the regulations of the Committee on Good Governance, Risk and Audit, it is contemplated that	2021-03-21	2021-03-21

	subordinate companies may opt not to create specific committees to address certain matters and these may be assumed by the Parent company's board committees, without this implying the transfer of subordinate companies' responsibilities to the parent company.		the Board of Directors of the parent company will exercise the same role of hierarchy and functions vis-à-vis the subordinate, without this implying a transfer of responsibility to the parent company.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.15. The main duty of the Audit Committee is to support the Board in its supervision duty by assessing accounting procedures, relating to the Statutory Auditor, and in general, reviewing the company's enforcement architecture.	YES	Such is the main duty of the Good Governance, Risks and Audit Committee, according to its internal rules.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.16. Audit Committee members have accounting, financial and related knowledge, allowing them to form an accurate opinion on matters of competence of the Committee, with sufficient	YES	Good Governance, Risks and Audit Committee members are appointed according to the selection and performance management procedure set by the company, by virtue of which the CEO designs the strategic	2008-03-30	2008-03-30

	level to understand its scope and complexity.		direction approved by the Board, where a comprehensive management table is prepared to identify the company's goals and staff required according to the need thereof. Therefore, committee members need to have accounting, financial and related technical knowledge according to the committee's needs.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.17. Upon request by Chairman of the Meeting, the Audit Committee chair may inform the General Shareholders' Meeting on specific matters regarding the work performed by the committee, such as analysis on the scope and content of the Statutory Auditor's report.	YES	By virtue of the Good Governance, Risks and Audit Committee rules, the committee will submit the reports requested and the annual management report, which is published on the company's website and delivered to each shareholder in hard copy.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.18. The internal rules of the Audit Committee confer thereupon the duties set in recommendation 18.18.	YES	Article 4 of the internal rules of the Good Governance, Risks and Audit Committee Regulations, among other, the duties set in recommendation 18.18.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES	18.19. The main purpose of the Appointment and	NO	The company has no appointment and		

S.A. USUARIO OPERADOR DE ZONA FRANCA	Compensation committee is to support the board in performing its decision-making or advisory duties related to the appointment and compensation of board members and senior management, and monitor the observance of corporate governance rules, periodically reviewing their compliance, or recommendations and principals (in case this duty is not expressly conferred to another company's committee).		compensation committee.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.20. Some appointment and compensation committee members have knowledge of strategy, human resources (recruitment and selection, hiring, training, staff administration or management) salary policy and related matter, with sufficient level to understand the scope and complexity of these matter for the company.	NO	The company has no appointment and compensation committee.		

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.21. Upon request by Chairman of the Meeting, the appointment and compensation committee chair may inform the General Shareholders' Meeting on specific matters regarding the work performed by the committee, such as monitoring the compensation policies for the Board and senior management.	NO	The company has no appointment and compensation committee. However, this information may be requested to the Board Chairman.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.22. The internal rules of the Appointment and Compensation Committee confer duties set in recommendation 18.22.	NO	The company has no appointment and compensation committee. However, these duties are performed by the Board.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.23. The main purpose of the Risk Committee is to support the board in complying with its supervision responsibilities with respect to risk management.	YES	As the Good Governance, Risks and Audit Committee performs the duties of the Risk Committee, its internal rules set that its main duty is to support the Board in complying with its responsibilities	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.24. Upon request by Chairman of the Meeting, the Risk Committee chair may inform the	YES	The Good Governance, Risks and Audit committee, which fulfills the duties of the Risk Committee,	2009-08-18	2021-03-17

	General Shareholders' Meeting on specific matters regarding the work performed by the committee.		presents relevant aspects of the work carried out during the year in the Management Report (year-end report), which is published on the website.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.25. With adjustments required to make distinctions between companies belonging to the financial sector or the real sector of the economy, and regardless the duties assigned to this committee by regulations in force, the internal rules of the Risk Committee confer thereupon the duties set in recommendation 18.25.	YES	The Good Governance, Risks and Audit Committee Regulations, which fulfills the duties of the Risk Committee, includes the duties mentioned in recommendation 18.25.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.26. The main task of the Corporate Governance Committee is supporting the Board in its duties of proposing and supervising the Corporate Governance measure adopted by the company.	YES	The Good Governance, Risks and Audit Committee who exercises functions of Committee of Government Corporate in its internal regulation points out that its main function is attending the Board of Directors in its proposal and supervision functions.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y	18.27. The internal rules of the	YES	By virtue of its internal rules, the	2009-08-18	2021-03-17

EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	Corporate Governance Committee confer thereupon the duties established in recommendation 18.27.		Good Governance, Risks and Audit Committee, which fulfills the duties of the Corporate Governance committee, exercises the duties stipulated in recommendation 18.27.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	19.1. The Board Chairman, supported by the Secretary and the CEO, prepares a work plan of the board for the assessed term, a tool that facilitates the determination of a reasonable number of ordinary meetings per year and their estimated duration.	YES	The Board Chairman, along with the CEO and the secretary, prepare a meeting schedule, setting the number, dates and duration of meeting, which is submitted for consideration of the Board.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	19.2. Except for entities subject to surveillance that, according to their regime, are obliged to hold at least one (1) meeting per month, the board holds between eight (8) and twelve (12) ordinary meetings.	YES	The company holds a monthly meeting every year, meaning 12 ordinary meetings per year. That number of meetings is approved by the Board members in the meeting of January.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	19.3. One (1) or two (2) Board meetings per year must be clearly focused on determining and following up the	YES	The Company has a meeting called Strategic Planning meeting, which is held in order to design a Strategic Roadmap. By virtue of Chapter VII of	2008-03-30	2008-03-30

	company's strategy.		the Code of Ethics and Good Governance, the strategic roadmap us submitted to the Board. In those meetings, held more than once or twice a year, decisions are adopted aiming to determine and follow up on the company's strategy defined in the Strategic Roadmap.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	19.4. The Board approves the specific calendar for ordinary meetings; regardless, it may hold extraordinary meetings as required.	YES	In the first session of the year, the meeting calendar for the rest of the year is approved.	2008-03-30	2022-01-26
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	19.5. Along with the meeting notice and at least five (5) calendar days in advance, documents and information related to each matter in the agenda are delivered to board members so they may actively participate and adopt decisions reasonably.	YES	In compliance with the Bylaws and the Code of Ethics and Good Governance, the Internal Regulations of the Board of Directors indicate the provision of information necessary for decision-making in accordance with the agenda, at least 5 calendar days in advance. These documents submitted are those on the basis of which the administration will make its	2008-03-30	2008-03-30

			presentation to the Board of Directors and/or the respective Committee and on which these bodies will make decisions.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	19.6. The Board Chairman, supported by the Secretary, is ultimately responsible for providing Board members with information with enough time in advance, and such information must be useful so quality must prevail over quantity in the set of documents provided (Board dashboard).	YES	The Board Chairman, supported by the secretary is responsible for providing Board member with useful information with enough time in advance.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	19.7. The Board Chairman, instead of the CEO is ultimately responsible for preparing the agenda of Board meetings, and this is structured according to certain parameters allowing to follow a logical order in the presentation of matters and debates.	YES	The agenda is prepared by the senior management and submitted by the board secretary and the CEO to the Board Chairman, who determines the feasibility and opportunity to present the Agenda.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO	19.8. The company publishes the attendance of Board members to meeting od the	YES	In the management report, which is included in the Annual Report on Corporate	2022-03-30	2022-03-30

OPERADOR DE ZONA FRANCA	board and committees in the annual report on Corporate Governance and on the corporate website.		Governance, the Board members' attendance to meetings of the year is made public.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	19.9. Annually, the Board assesses the efficacy of its work as a deliberative body and the work of its committees and members individually, including the peer assessment, as well as the reasonability of its internal rules and its member's dedication and performance, proposing, in its case, the modification to its organization and functioning, as deemed pertinent. In case of conglomerates, the parent company's board requires the assessment process to be also conducted in subordinate companies' boards.	YES	Board rules set that the board must assess its own work as deliberative body and the work of its committees and must submit and annual report on its management to the General Shareholders' Meeting.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	19.10. The Board alternates the internal assessment technique with the external assessment carried out by independent advisors.	NO	No external assessment mechanisms to be conducted by independent advisors has been adopted.		

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	20.1. Board rules supplement provisions set in the regulatory framework with respect to the board members' duties and rights.	YES	The board rules supplement the provisions set in the law with respect to their duties and rights.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	20.2. Board Rules develop the understanding with respect to the Board members' duties regarding recommendation 20.2.	YES	Board rules set board members' duties mentioned in recommendation 20.2.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	20.3. Board Rules develop the content on Board members' rights set in recommendation 20.3.	YES	Board rules stipulate rights set in recommendation 20.3.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	21.1. The company has a policy and a procedure defined and formalized in the internal regulations for the knowledge, administration and resolution of situations of conflict of interest, whether direct or indirect through Related Parties, which may affect the members of the Board of Directors and other administrators.	YES	Chapter XII of the Code of Ethics and Good Governance states the policy and procedure regarding the awareness, management and resolution of interest.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO	21.2. The procedure to manage conflicts of interest making a distinction between	NO	Corferias has a procedure for the management of conflicts of interest, which is regulated		

OPERADOR DE ZONA FRANCA	<p>the natures thereof, distinguishing occasional from permanent conflicts of interest. If the conflict of interest is occasional, the applicable procedure indicates the rules and steps to be followed. These must be relatively easy to manage and hard to avoid by the affected party. In case of permanent conflicts of interest, the procedure considers that, if the situation affects the company's whole transactions, it should be understood as a cause for immediate resignation by the affected party, as this prevents him/her from serving the position.</p>		<p>in the Code of Ethics and Good Governance in its chapter XII, however, its procedure for the management of this does not differentiate whether it is a sporadic or permanent conflict of interest, that is, it is managed in a general way without making any distinction.</p>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	<p>21.3. Board members, legal representatives, senior managers and other managers of the company regularly inform the board about direct or indirect relations between them, or with other entities or</p>	NO	<p>Although Corferias does not have a single document called "map of related parties", seeking to comply with high standards in Corporate Governance issues, since 2008 through its Code of Ethics and Good</p>		

	<p>structures belonging to the conglomerate or structures of the issuing party; or with the issuer, providers, or clients or any other group of interest, from which events of conflicts of interest may result or may affect the direction of his/her opinion or vote, thus building a map of related managers.</p>		<p>Governance has clearly established a definition and action against situations of conflicts of interest that may arise in the different types of relationships that are developed by Corferias, with its employees, board members, contractors and suppliers, among others. In this same sense, the Code of Ethics of the Integral System for the Prevention and Laundering of Assets (SIPLA), has also established provisions that complement the provisions of the Code of Ethics and Good Governance of Corferias.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>21.4. Events of relevant conflict of interest, understood as those that would force the affected party to refrain himself/ herself from attending and/or voting in a meeting, were board members and other managers are present, are included in the public information annually published by the company on its website.</p>	<p>YES</p>	<p>Within the management report, which is published on the Corferias website, the situation regarding conflicts of interest was reported.</p>	<p>2023-03-30</p>	<p>2023-03-30</p>

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	21.5. For those purposes, the definition of related party applied by the company is consistent with the International Accounting Standard No. 24 (IAS 24).	SI	The definition of related party applied by the company is the definition set by the International Accounting Standard No. 24.	2015-01-01	2015-01-01
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	22.1. The company has a policy defining the specific procedure for the valuation, approval and disclosure of related- party transactions, including outstanding balances and relations between them, except for transactions with specific regulations.	SI	The company adopted the IFRS policy, which is the accounting standard for the administration of related- party	2014-02-26	2014-02-26
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	22.2. The company's policy on related- parties' transactions deals with aspects addressed in recommendation 22.2.	SI	The accounting policy adopted by the company on related party's information to be disclosed deals with aspects addressed in recommendation 22.2.	2014-02-26	2014-02-26
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	22.3. The policy provides that recurring related- party's transactions in the ordinary course of business carried out under adhesion contracts, or general	YES	Chapter IX of the Code of Ethics and Good Governance indicates under the title "Relationship between Corferias and its parent company" the board of directors	2008-03-30	2008-03-30

	<p>framework contracts, which conditions are perfectly standardized, applied on a massive scale and carried out at market prices, generally fixed by the person acting as the supplier of the good or service in question, and which individual amount is not relevant to the company, do not require the express authorization of the board.</p>		<p>deliberated and decided around the execution of operation, agreements, or contracts together in general with parent partnerships, subordinates or subsidiaries of those mentioned above, for the acquisition of goods and services, shall be carried out under the terms, conditions and cost used by Corferias regularly with unrelated third parties, i.e. market conditions.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>23.1. The company has a compensation policy for the board, approved by the General Shareholders' Meeting and reviewed each year, which identifies all the compensation components that can effectively be satisfied. These components may be fixed fees for being a Board member, fees for attending meetings of the Board and/or its Committees and other emoluments of any kind earned in the course of the financial year,</p>	<p>YES</p>	<p>By virtue of article 37 (b) of the bylaws, the General Shareholders' Meeting is responsible for setting the compensation of board members each year. The compensation policy is reviewed at the General Shareholders' Meeting at which all the compensation components to be authorized are identified.</p>	<p>1955-07-30</p>	<p>1955-07-30</p>

	<p>whatever their cause, in cash or in kind, as well as obligations contracted by the company in terms of pensions or payment of life insurance premiums, or other concepts with respect to both former and current members, as well as those civil liability insurance premiums (D & O policies) acquired by the company in favor of the Board members.</p>				
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>23.2. If the company adopts compensation systems through the recognition of a variable component linked to the good performance of the company in the medium and long term, the compensation policy included limits to the amount that can be distributed by the board and, if the variable component is linked to the company's profits or other management indicators at the end of assessed period,</p>	<p>YES</p>	<p>By virtue of Chapter VII of the Code of Ethics and Good Governance, compensation criteria are according to the review and assessment of individual results (assessment). The CEO and business director have a variable component linked to results, while other employees are compensated according to the compensation model comprising the fixed compensation and a group of benefits not included in the law.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

	it should take into account any exception contained in the Auditor's report which could reduce the results for the period.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	23.3. The equity and independent board members are expressly excluded from compensation systems that include share options or variable compensation linked to the absolute variation of the share price.	YES	Chapter VII of the Code of Ethics and Good Governance establishes there are no special payment or compensation mechanisms of any kind for employees, directors or managers in the company, which includes equity and independent members, to be made through shares or any security issued by the company.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	23.4. For each assessed period, within the framework of the compensation policy, the General Shareholders' Meeting approves a maximum cost of the board for all the approved compensation components.	YES	According to the assessment conducted by the senior management, the budget for salaries and any intended increase is submitted for consideration of the General Shareholders' Meeting.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	23.5. The total effective cost of the board during the period assessed, which includes all the compensation	YES	The Management Report delivered to shareholders and published on the website states the total effective cost of the Board, with	2022-03-30	2022-03-30

	components paid to the board members and the reimbursement of expenses, is known by the shareholders and published on the company's website, with the level of disaggregation and detail approved by the board.		the level of disaggregation and detail approved by the board.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	24.1. The company's governance model sets an effective separation between the management or governance of the company (represented by the board) and the ordinary course of business (under the responsibility of the CEO- led senior management).	YES	Chapter VI of the Code of Ethics and Good Governance states that the Board occupies the second place within the company's administrative bodies, after the General Shareholders' meeting, and that it is a management and administrative body supporting the CEO of the company, and that are subdirectors are who deal with the ordinary course of the company business.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	24.2. In general, the policy of the board is to delegate the Ordinary course of business to the senior management team, focusing its activity on the general duties of strategy, supervision,	YES	According to the bylaws, the activity of the board is guided by the achievement of purposes for which the company was incorporated. Duties stipulated in Article 44 of the bylaws include being an	1955-07-30	1995-07-30

	governance and control.		administrative support body for senior management.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	24.3. As general rule, senior managers are identified, evaluated and appointed by the company's CEO since they are his/her direct collaborators. Alternatively, the company may opt for Senior managers to be appointed by the board by nomination of the company's CEO. Regardless of who makes the final appointment, nominees for key executive positions in the company are known and evaluated by the Appointment and Compensation committee of the board, which must render its opinion.	YES	By virtue of article 48 of bylaws, the CEO is who appoints all employees of the company, the CEO conducts the staff selection or performance management procedure, stipulated in Chapter VII of the Code of Ethics and Good Governance, through which the management table approved by the Board is designed by identifying the company's needs and thus senior managers are appointed.	1955-07-30	1995-07-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	24.4. The company has a clear duty delegation policy approved by the Board and/or a power scheme that allows to know the level of empowerment of the company's CEO and senior managers.	YES	The procurement manual adopted by the company and approved by the Board of Directors, stipulates a clear duty delegation policy, as well as the maximum procurement for the Board Chairman, which was	2009-03-03	2015-05-20

			established by the Board.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	24.5. The Board, through the Appointment and Compensation Committee, or whoever performs its duties, leads the annual assessment of the company's CEO and is aware of the assessment of the other senior managers.	YES	In accordance with the duties set in the Code of Ethics and Good Governance for the Board of Directors, it is stated that this body will assess the company's CEO based on the comprehensive management framework approved by the company.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	24.6. The company has a compensation policy for the company's CEO and senior managers, approved by the Board, which identifies all the compensation components that can effectively be paid, subject to the fulfillment of long-term objectives and risk levels.	YES	Chapter VII of the Code of Ethics and Good Governance indicates the human management policy, which includes a compensation policy, according to the assessment made by the Company's CEO. The assessment by senior managers is conducted based on the strategic direction plan made by the CEO and approved by the Board. Such strategic direction is incorporated into a strategic roadmap, which is assessed along with the company's needs and the budget to compensate senior managers.	2008-03-30	2008-03-30

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	24.7. If the compensation of the company's CEO includes a fixed component and a variable component, its technical design and calculation method prevents the variable component from exceeding the maximum limit established by the Board of Directors.	YES	In one of its sessions, the Board of Directors approved the percentage corresponding to the CEO's variable component, in accordance with provisions of the Code of Ethics and Good Governance pursuant to the procedure indicated in Chapter VII.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	25.1. The Board of Directors is ultimately responsible for the existence of a solid control environment within the company, adapted to its nature, size, complexity and risks, so that it complies with the budgets indicated in recommendation 25.1.	YES	The Board of Directors in accordance with the bylaws, is primarily responsible for control within the company, as indicated in the Code of Ethics and Good Governance in Chapter VI and the Good Governance, Risk and Audit Committee Regulations.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	25.2. In the case of conglomerates, the Board's matrix will propose the existence of a control architecture with a consolidated formal scope that includes all Subordinate companies, establishing responsibilities regarding policies	YES	The parent company's Board of Directors exercises control over the only subsidiary of the company, as this is a sole shareholder company. By virtue of the bylaws of the subsidiary, this body sets policies and guidelines on this matter in the conglomerate.	2012-04-30	2012-04-30

	and guideline on the matter at the conglomerate level and defining clear reporting lines that allow a consolidated vision of the risks to which the Conglomerate is exposed and the adoption of control measures.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	26.1. In the company, the risk management objectives are those set out in recommendation 26.1.	YES	In the Risks and Opportunity Manual of the entity, provisions of recommendation 26.1. are included as objectives of risk management.	2012-06-08	2012-06-08
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	26.2. The company has a risk map intended as a tool for identifying and monitoring the financial and non-financial risks to which it is exposed.	YES	The Risks and Opportunity Manual establishes a risk map. In addition to this, in 2018 the entity adopted a map risk differentiated by fairs, in accordance with the corporate purpose of the company.	2012-06-08	2012-05-08
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	26.3. The Board of Directors is responsible for defining a risk management policy, as well as setting some maximum exposure limits for each risk identified.	YES	The Board of Directors is responsible for defining a risk management policy with the support of the Audit Committee, which acts as a Risk Committee, according to Chapter XV and Chapter VI of the	2008-03-30	2008-03-30

			Code of Ethics and Good Governance.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	26.4. The Board of Directors is aware of and regularly supervises the effective exposure of the company to the maximum risk limits defined and proposes corrective and follow-up actions in the event of deviations.	YES	The Risk Committee (internal level) created by the company reports to the Good Governance, Risks and Audit Committee the maximum risk limits defined, and the Good Governance, Risks and Audit Committee records this report in its minutes, which are submitted to the Board of Directors for it to know and supervise the effective risk exposure.	2012-06-08	2012-06-08
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	26.5. Within the framework of the risk management policy, senior management has control over processes and is responsible for risk management, i.e., identifying, assessing, measuring, controlling, monitoring and reporting risks, defining methodologies and ensuring that risk management is consistent with the strategy, defined risk policy and	YES	The map of risks and management control which was adopted by virtue of the Manual of Risks and Opportunity, indicates that senior management has control over processes, products (fairs and events) and projects and therefore, is responsible for managing and mitigating risks.	2012-06-08	2012-06-08

	approved maximum limits.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	26.6. The company has a risk delegation policy approved by the Board of Directors, which establishes the risk limits that can be managed by each level in the company on a direct basis.	NO	Although the Corporation does not have a specific risk delegation policy approved exclusively by the Board of Directors, Corferias has developed its assurance model through the 5 lines of defense, where the first line called "Strategic and operational management" is carried out through a cascading responsibility structure in which employees evaluate and control their work, detect deviations and make corrections in order to fulfill their functions, applying the behaviors of self-control, self-management and self-regulation. The second line of defense "Risk management and compliance" in which there are specific areas that are responsible for managing risk, from the operation (Risk Management) and processes (quality and processes area), which facilitate and advise the		

		<p>implementation of effective practices. The third line "Internal Audit" is in charge of providing reasonable assurance about the effectiveness of the system internal control, risk management and governance processes through periodic assessments.</p> <p>In the fourth line of defense "Audit Committee" which is the one who approves the audit plans and reviews the findings and reports produced by the Audit and Fiscal Review, taking the measures that allow maintaining an internal control, risk management and audit system in an adequate, effective and efficient way. In the fifth line is the Board of Directors who exercises a proactive role in determining the nature and scope of the main risks represented by the development of the business model and promotes the achievement of strategic challenges.</p>		
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			This ensures that the risk policy is known at all levels of the corporation.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	26.7. In conglomerates, risk management must be performed on a consolidated basis, so that it contributes to cohesion and control of the comprising companies.	YES	There is a risk matrix for the conglomerate, which is integrated and jointly prepared with respect to processes, products and progresses.	2018-09-13	2018-09-13
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	26.8. If the company has a complex and diverse business & operation structure, there is the position of the CRO (Chief Risk Officer) with competence at conglomerate level or in case of controlled companies and/or business group.	YES	One of the Senior Managers holds the position of Risk and Operations Assistant Director.	2017-01-25	2017-01-25
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	27.1. The Board of Directors is responsible for ensuring the existence of an adequate internal control system for the company and its complexity, consistent with the risk management in force.	YES	This duty has been assigned to the Board of Directors according to Chapter VIII of the Code of Ethics and Good Governance.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO	27.2. The Board of Directors is responsible for supervising the efficiency and	YES	The Good Governance, Risks and Audit Committee has been established as a	2008-03-30	2008-03-30

OPERADOR DE ZONA FRANCA	suitability of the internal control system, which it may delegate to the Audit Committee, without relieving the Board of its supervisory responsibility.		committee to support the Board of Directors in performing its control duties, as set in Chapter VIII of the Code of Ethics and Good Governance. The foregoing does not imply that the Board is relieved from its supervisory responsibility in accordance with the Company's bylaws.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	27.3. The self-control principle is applied and required; it is understood as the "capacity of the people participating in the different processes to consider control as an inherent part of their responsibilities, fields of action and decision-making".	YES	In the awareness-raising campaigns under the responsibility of the quality area of the company, the principle of self-control is required. During all the trainings that are carried out every week for the new income to the corporation, the topic of Self-control is touched.	2019-01-16	2019-01-16
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	28.1. In the company, the culture, philosophy and risk policies, as well as the approved exposure limits, are communicated downwards and transversally, so that the organization as a whole considers the risks and	YES	In each of the macro- processes of the company, risks and the way to control the are clearly identified, as well as the methodology established for this purpose. This information is transmitted in two moments, first, in the training given to	2015-08-07	2015-08-07

	control activities as part of its activity.		all workers when they start to work for the corporation or when they change positions, and second, through awareness- raising campaigns differentiating process risks, product risks and strategic risks.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	28.2. In the company, there is an upward reporting mechanism (to the Board and senior management), which is truthful, understandable and complete, so as to support and enable informed decision making and risk and control management.	YES	For each one of the lines (process, product or strategic), preventive analyses are made to identify the possible risks and the controls that must be implemented to mitigate them. Their materialization or not and the lessons learned are regularly analyzed. This information is recorded in the risk matrixes published in the document control tool. Every four months, reports analyzing the behavior of the company's risk are prepare and present to the Risk Committee, made up of members of the Executive Committee. Hence, action plans are generated to address the risks, recorded in the minutes submitted through	2017-04-01	2018-06-07

			<p>the document control tool. Finally, when required by the Board of Directors or the Good Governance, Risks and Audit Committee (made up of board members), reports are presented showing the result and treatment of the company's risks. This information is recorded in the minutes of the Board of Directors and the Good Governance, Risks and Audit Committee, which are held by the General Secretariat.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>28.3. The company's communication and reporting mechanism enables: i. Senior Management to involve the company as a whole by highlighting its responsibility for risk management and the definition of controls; and ii. Company's staff to understand their roles in risk management and the identification of controls, as well as their individual</p>	<p>YES</p>	<p>For the relevant purposes, meetings are held by the managers with their areas, the risks that correspond to them in the matrix are reviewed, and the modifications or adjustments that are made are reported so that these changes are received by the Subdirector of Risks and Operations of Corferias, which proceeds to inform the quality area so that the publications and updates are made respectively,</p>	<p>2017-04-01</p>	<p>2017-04-01</p>

	contribution in relation to the work of others.		so that all the workers of the organization know of these adjustments and it is reported that this matrix is available in the Internal Quality System of Corferias.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	28.4. There are internal whistleblowing lines, which allow employees to anonymously report illegal or unethical behavior or behavior that may contravene the risk management and control culture in the company. A report on these complaints is presented to the company's Board of Directors.	YES	Any employee of Corferias who considers to be facing a suspicious or unusual operation, in accordance with the Manual of the Integral System for the Prevention and Control of Laundering of Assets (SIPLA), hereinafter the Manual, in its numeral 11, indicates that he/she must report it to his hierarchical superior through email, filling out the form "Report of unusual or suspicious operations" and then send it through email to the Compliance Officer. This type of reports are not made anonymously, taking into account that the same Manual in its numeral 4 POLICIES RELATED TO THE CONSERVATION,	2014-03-03	2014-03-03

			<p>ACCESS AND RESERVATION OF DOCUMENTS AND INFORMATION IN GENERAL establishes that the information received, handled or reported by virtue of the provisions of this manual, is subject to reservation and can only be used for the purposes provided for in the legal regulations, especially that related to the reporting of suspicious transactions. Employees and administrators who, in exercise of their functions or in the course of their duties, become aware of internal reports of unusual transactions or external reports of suspicious transactions, are obliged to maintain strict confidentiality regarding this information. As a result, Corferias only has with this mechanism described for reporting of transactions suspicious or unusual.</p>		
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			However, in the induction or re-induction training or annually as reinforcement, it is informed and indicated that the Compliance Officer is always available to address any concerns or queries, providing the contact details, which are also on the organization's intranet.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	29.1. In the company, the Board Directors is responsible, through the Audit Committee, for supervising the effectiveness of different components of the Control Architecture.	YES	This is part of the Good Governance, Risks and Audit Committee's duties, under Chapter VIII of the Code of Ethics and Good Governance, and the Committee's rules of procedure.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	29.2. In the company, the monitoring work aimed at providing assurance on the effectiveness of the control architecture mainly involves internal auditing, in collaboration with the Statutory Auditor, of matter within its competence and in particular regarding the financial information	YES	Given that both are Internal Control Bodies of the company, under Section 2 of Chapter VIII of the Code of Ethics and Good Governance.	2008-03-30	2008-03-30

	generated by the company.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	29.3. The internal Audit function of the company has an Internal Audit Statute, approved by the Audit Committee, which expressly includes the scope of its duties in this area, which should include matters under recommendation 29.3.	YES	The company has Good Governance, Risks and Audit Committee Regulations, which set out the aspects mentioned in recommendation 29.3.	2015-08-14	2015-08-14
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	29.4. The head of internal audit maintains a professional independent relationship with the senior management of the company or conglomerate hiring him/her, through his/her exclusive functional dependence on the Audit Committee.	YES	Yes, the head of the internal audit depends on the Board of Directors and the Good Governance, Risks and Audit Committee according to the Good Governance, Risks and Audit Committee Regulations.	1955-07-30	1955-07-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	29.5. In the company, the Board of Directors is responsible for appointing and removing the person in charge of internal auditing, upon request of the Audit Committee, and his/her removal or resignation is	YES	By virtue of the Good Governance, Risks and Audit Committee Regulations.	2015-08-14	2015-08-14

	communicated to the market.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	29.6. The Statutory Auditor of the company/ conglomerate maintains clear independence of the former, which must be stated in the audit report.	YES	The foregoing under article 50 of the company's bylaws and Section 1 of the Chapter VIII of the Code of Ethics and Good Governance.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	29.7. If the company acts as parent company of a conglomerate, the Statutory Auditor is the same for all companies, including offshore companies.	YES	According to the affiliate's bylaws, the Statutory Auditor is elected by the Board of Directors and is the same for the companies of the conglomerate.	2012-04-30	2012-04-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	29.8. The company has a policy for appointing the Statutory Auditor, approved by the Board of Directors and disclosed to the Shareholders, which includes the provisions established in recommendation 29.8.	YES	According to Chapter VIII of the Code of Ethics and Good Governance.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	29.9. To avoid excess of ties between the company and the Statutory audit firm and/or its teams and to maintain independence, the company establishes a maximum contracting period that ranges from	NO	Pursuant to Article 49 of the Statutes, the Fiscal Auditor shall be elected by the Assembly for periods of 4 years with the possibility of re-election. In compliance with the provisions of Chapter VIII of the Code of Ethics and Good Governance,		

	<p>five (5) to ten (10) years. For the Statutory Auditor, the maximum contract period for a natural person not linked to a firm is five (5) years.</p>		<p>the Fiscal Auditor's Office is elected every 4 years as a result of an invitation to contract process, where a plural number of recognized auditing firms are invited, and once the proposals have been evaluated by the Good Governance, Risk and Audit Committee, the latter submits a proposal for consideration by the Shareholders' Meeting, which subsequently makes the recommendation to the General Assembly of Shareholders, the competent body that makes the decision to elect the Fiscal Auditor's Office.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>29.10. Within the maximum contract period, the company promotes the rotation of the partner of the statutory auditing firm assigned to the company and its work teams in the middle of the period, at the end of which firm rotation must obligatorily occur.</p>	<p>YES</p>	<p>The maximum term for a person appointed to fulfill the Statutory Auditor's duties is set in the executed contract.</p>	<p>2019-04-01</p>	<p>2019-04-01</p>

<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>29.11. In addition to the current prohibition not to contract with the statutory auditor professional services other than those financial audit itself and other functions recognized in the regulations in force, the company extends this limitation to persons or entities related to the statutory auditing firm, among which are included the companies of its group, as well as the companies in which there is a wide coincidence of its partner and/or administrators with those of the Statutory Auditing firm.</p>	<p>YES</p>	<p>This is set in the Good Governance, Risks and Audit Committee Regulations.</p>	<p>2014-07-07</p>	<p>2014-07-07</p>
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>29.12. In its public information, the company discloses the total amount of the contract with the Statutory Auditor as well as the proportion of fees paid by the company in terms of the firm's total income related to its statutory auditing activity.</p>	<p>YES</p>	<p>The management report published on the website and delivered to shareholders discloses the information mentioned in the recommendation.</p>	<p>2022-03-30</p>	<p>2022-03-30</p>

<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>30.1. The Board has approved an information disclosure policy, identifying, at least, the information addressed in the recommendation.</p>	<p>YES</p>	<p>Corferias has a disclosure policy approved by the Board of Directors, which complies with the conditions mentioned in recommendation 30.1 and is published in Corferias' information management system.</p>	<p>2021-03-08</p>	<p>2021-03-08</p>
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>30.2. Regarding conglomerates, the disclosure of information to third parties is integral and transversal when concerning the company group, as that allows external parties to formulate an opinion based on conglomerate's governance reality, organization, complexity, activity, size and model.</p>	<p>NO</p>	<p>Corferias includes financial and non-financial information of its subordinate company in the information it publishes on its website. Likewise, in the management report that the corporation presents to its shareholders every year, and which is published in its web page, there is a detailed description of the activities developed by the subordinated company both in Bogota and in the other cities where it operates, indicating the development and novel compliance of the different projects carried out, the behavior of its portfolio of services during the year,</p>		

			among others. Likewise, it presents an independent chapter where it refers to all the financial information of the subordinate company. However, there is no specific link or tab for the subordinate's information.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	31.1. If there are reservations on the Statutory Auditor report, the same and the actions presented by the company to solve the situation will be subject of pronouncement by the Audit Committee's President before the shareholders gathered in the General Assembly.	YES	This recommendation is adopted in accordance with the provisions of Article 14 of the Internal Regulations of the Corporate Governance, Risk and Audit Committee.	2021-03-17	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	31.2. When, due to reservations and/or paragraphs emphasized by the Statutory Auditor, the Board deems it necessary to keep its criteria, this stance is adequately explained and justified through a written report to the General Assembly, specifying the	YES	In accordance with article 25 of the Internal Regulations of the Board of Directors, this recommendation has been complied with.	2021-03-17	2021-03-17

	content and scope of the discrepancy.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	31.3. operations with or between related parties, including operations between conglomerate companies which are qualified by the company as material due to objective parameters such as the operation volume, percentage on assets, sales or other indicators, are included on the financial public information, as is the offshore operations' execution.	YES	By virtue of the IFRS accounting policies adopted by the company.	2014-02-22	2014-02-22
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	32.1. Under the framework of disclosure of information policy, the Board (or the Audit Committee) executes the measures required to ensure that financial and non-financial information about the company, mandated by the valid law, is transmitted, to financial and capital markets, besides all information considered relevant	YES	This recommendation is adopted in accordance with the Internal Regulations of the Corporate Governance, Risk and Audit Committee. It is also complemented by Article IV of the Code of Ethics and Good Governance. Since 2015, Corferias has been recognized as a responsible investor (RI), whose main objective is to communicate in an accurate and timely manner, information	2008-03-30	2017-03-17

	for investors and clients.		that allows investors to make an informed judgment, and this information is published on the corporation's website.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	32.2. The company's website is user-friendly, so it is easier for users to access information related to Corporate Governance.	YES	On the company's website there is a special tab called Corporate Governance with all information on the topic.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	32.3. The company's website includes, at least, the relationships mentioned in recommendation 32.3.	YES	This information is included on the company's website, under the "Shareholders" and "Of interest to you/Social Responsibility and Sustainability" tabs.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	32.4. All supporting documents to communicate information to markets used by the company in general can be printed, download and shared.	YES	Such documents are published for consult by the stakeholders and may be download and printed.	2017-01-01	2017-01-01
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	32.5. If the company is large and complex, it publishes annually, on its website, an explanatory report about the organization, methods and procedures of the implemented control architecture	YES	Risk management is a topic that the company works internally throughout the year by the Risk Committee (internal level), the considerations of which are presented with the Good Governance, Risks	2017-03-03	2017-03-03

	<p>in order to provide correct and secure financial and non-financial information, safeguard and entity's assets and its operations efficiency and security.</p> <p>Information about the control architecture is complemented with a risk management report.</p>		<p>and Audit Committee of the Board of Directors and are considered when making decisions.</p> <p>All prior information is published on the website on the Management Report presented to the General Shareholders Assembly so they and any stakeholder may consult it. The abovementioned report reflects the risks control that has been worked on and has led to positive results.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>33.1. The company prepares an annual Corporate Governance Report under the Board's responsibility, upon favorable review and report of the Audit Committee, to be presented jointly with the other documents of the business year close.</p>	<p>YES</p>	<p>The Management Report presented at the business year close includes a Corporate Governance Report under the Board's responsibility supported by the Good Governance, Risks and Audit Committee as a Support Committee. Such Report is published on the company website and is delivered to all shareholders.</p>	<p>2022-03-30</p>	<p>2022-03-30</p>
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO</p>	<p>33.2. The company's Annual Report of Corporate Governance is not</p>	<p>YES</p>	<p>The Corporate Governance report included on the Management Report includes the reality</p>	<p>2022-03-30</p>	<p>2022-03-30</p>

OPERADOR DE ZONA FRANCA	<p>a simple transcript of the Corporate Governance rules, included on the bylaws, internal regulations, good governance codes and other corporate documents.</p> <p>It is not designed to describe the company's governance model but to explain the reality of its functioning and relevant changes during the business year.</p>		<p>of the company's functioning and relevant changes during the reported business year.</p>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	<p>33.3. The company's Annual Report of Corporate Governance contains information as of the close of the business year describing how the Corporate Governance recommendations adopted by the company and the main produced changes were fulfilled during the year.</p> <p>The structure of the company's Annual Report of Corporate Governance aligns with the scheme contemplating recommendation 33.3.</p>	YES	<p>The Corporate Governance report contains information as of the close of the business year describing how the Corporate Governance recommendations adopted by the company were fulfilled during the year, according to the provisions set forth in recommendation 33.3.</p>	2022-03-30	2022-03-30

