

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, requests for information, communication channels, forms of interaction between	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 responsible for attending and solving their requirements, either through personal attention, by telephone, or by	2008-03-30	2008-03-30

	shareholders and the company, its Board of Directors and other Administrators.		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, 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	YES	It is the power and authority of the Shareholders' Assembly, according to Article 37 of the Corferias Bylaws (pp. 11 and 12), to decree increases in capital, which would imply an amendment to the Bylaws, a modification that also requires approval by the Assembly. Articles 6 (p. 4) and 39 (p. 12) of the Bylaws state that the share capital may be increased with the favorable vote of 70% of the subscribed shares and that bylaws amendments require, for their	2008-03-30	2008-03-30

	<p>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>		<p>approval, the favorable vote of a number of partners representing no less than seventy-five percent (75%) of the subscribed shares. According to the above, if the company wished to advance the modification mentioned in recommendation 3.1, it would be necessary for this item to be included on the agenda published with the notice of the meeting of the Assembly and, therefore, for the supporting documentation for this decision to be made available to the shareholders, so that they could exercise their right of inspection.</p> <p>The documentation presented to the Shareholders' Assembly for approval is previously reviewed by the Board of Directors, who, according to Article 44 of the Bylaws (p. 14), have among their functions "(...) f) to present to the Assembly a report on the general progress of the company, and on the reforms, innovations, and expansions they deem appropriate for the better development of the</p>		
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		<p>corporate purpose (...)"'. In exercising this function, if the situation mentioned in recommendation 3.1 were to arise, which would imply an amendment to the Bylaws, the Board of Directors must indicate and explain in detail within its report the scope of such an amendment.</p> <p>Likewise, Article 67 of Law 222 of 1995 states that in the event of a capital increase, the administrators of companies whose shares are traded on the stock market must prepare a report on the reasons for the proposal, which must be made available to the shareholders at the company's administrative offices during the term of the call. This legal obligation must be fulfilled by Corferias, thereby ensuring shareholders' access to information in a timely and complete manner.</p> <p>For its part, the Code of Ethics and Good Governance, in its Chapter IV "Declaration of Principles," develops the principle of information, as well</p>		
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		<p>as respect for minorities, through which Corferias reaffirms its commitment and protection towards shareholders, ensuring access to information in a timely, broad, clear, equitable, and equal manner without distinction, regarding all information related to the overall state of Corferias' business, allowing all shareholders to participate in the Assembly's decision-making with sufficient information about the foreseeable consequences of such decisions, as well as their actual outcomes.</p> <p>Similarly, item 1 of Chapter X of the Code of Ethics and Good Governance (p. 24) states that the company will provide the same treatment regarding requests, complaints, and information to its shareholders, regardless of the value of their investment or the number of shares they hold; that is, the information presented to the Assembly beforehand is provided indistinctly to both majority and minority shareholders.</p>		
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<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>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.</p>	<p>YES</p>	<p>The company's website includes all aspects mentioned in this recommendation.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>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 can express their opinions or raise concerns or suggestions about the development of the company or those associated</p>	<p>YES</p>	<p>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 shareholder's requirements.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

	with their status as shareholders.				
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 is 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 forums 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.	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.	2008-03-30	2008-03-30

	Based on the equity structure, the company may determine a percentage below five percent (5%).		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.		
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 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.	YES	Board members and Senior Managers agree to comply with the bylaws permanently while fulfilling their 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.	1955-12-30	2021-03-25
CORPORACIÓN DE FERIAS Y	6.1. Notwithstanding	YES	The Corferias' affiliate is a sole	2012-04-30	2012-04-30

EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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 transparent and allows to determine clear lines of responsibilities and communication and facilitates the strategic direction, supervision, control and effective management of the Conglomerate.		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 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	NO	A public agreement has not been subscribed. However, the affiliate's bylaws identify and detail the aspects mentioned in recommendation 6.2.		

	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 controversies, such as direct agreement, amicable composition and conciliation or arbitration.	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
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	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

	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.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	<p>10.1. In order to facilitate the 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.</p> <p>The above notwithstanding the legal terms set for corporate restructuring (e.g., mergers, demergers or transformations.)</p>	NO	In Article 34 of the bylaws, it is 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	<p>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</p>	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

	<p>alert messages through e-mails and even through social networks, if deemed pertinent.</p>				
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>10.3. In order to increase the transparency of the 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.</p>	<p>YES</p>	<p>In compliance with the Corporate Governance provisions of Corferias, specifically Article 14 of the Internal Regulations of the Board of Directors (p. 14), this body, in its session on February 14, 2024, made decisions relevant to the company, specifically regarding the information to be presented to the General Assembly of 2024. The Board of Directors clearly instructed to proceed with the call for the ordinary Assembly session, approved the management report to be presented jointly with the administration, and recommended presenting to the Assembly the Financial Statements, the proposed profit distribution, and the corresponding auditor's report for the year 2023, items which are listed in the agenda informed to the shareholders through the notice of the call published in a widely circulated national newspaper</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

			<p>on February 22, 2024.</p> <p>The decisions made by the Board of Directors were reported as material information to the market and interested third parties, including stakeholders, on February 14, 2024, through the website of the Financial Superintendency, and this information was also published on Corferias' website www.corferias.com under the Shareholders - Relevant Information 2024 tab.</p> <p>As mentioned, the notice convening the Shareholders' Meeting was published on February 22, 2024, in a newspaper of widespread national circulation, in which the agenda was detailed and it was informed that, starting from March 1, 2024, the information to be covered in the Meeting would be available, and this information was published on Corferias' website under the Shareholders - 2024 General Shareholders' Meeting tab, making the information accessible to all</p>		
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			interested parties, especially the Corporation's shareholders, thus fulfilling the minimum period required to exercise the right of inspection.		
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 imprecise, generic, highly general or broad mentions, such as "others" or "propositions and miscellaneous".	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 meeting, such as amendments to the bylaws, in order to prevent relevant matters, from being concealed or masked under propositions or miscellaneous.	2008-03-30	2008-03-30
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	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		

	<p>representing at least five percent (5%) of the capital stock during the Meeting, a right previously informed to shareholders.</p>		<p>"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.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>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</p>	<p>NO</p>	<p>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 un 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</p>		

	new matters proposed. The request must be made by the shareholders within the five (5) calendar days following the call's publication.		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 OPERADOR DE ZONA FRANCA	10.8. If the request is request is rejected by the Board, such body undertakes to 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.	YES	Section 4 of Chapter X of the Code of Ethics and Good Governance sets that a plural number 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.	2008-03-30	2008-03-30
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	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		

	Shareholders' Meeting is published at least fifteen (15) calendar days in advance.		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 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.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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.	YES	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	2008-03-30	2008-03-30

	For these requests, the Board acts similarly to the manner provided in the aforementioned sections 10.8 and 10.9		Code of Ethics and Good Governance.		
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 2024 General Shareholders' Meeting, carried out through a newspaper with wide national circulation as indicated by the bylaws, was made one month in advance (February 22, 2025), thereby informing the shareholders, with more than 15 business days' notice, about the agenda to be addressed at the Meeting. In this announcement, it was also clearly and explicitly indicated from which date and where the supporting documents for each of the items on the agenda would be available, among which are the Presentation of the 2023 Management Report; Presentation and consideration of Consolidated and Separate Financial Statements as of December 31, 2023; Auditor's Report; and 2023 Profit Distribution Plan.	2008-03-30	2008-03-30

			<p>Corferias, with the purpose of providing clear and easily accessible information to its shareholders, has made available on its website www.corferias.com a Shareholders tab, which includes one called "General Shareholders' Meeting 2024," where all the information supporting each of the points mentioned in the agenda published with the meeting notice is uploaded.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>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.</p> <p>In terms of the deadline set by the company to call the General Shareholders' meeting, the company determines the period of time</p>	<p>YES</p>	<p>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.</p> <p>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 relation to the items on the agenda.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

	over which shareholders may exercise such right.				
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 S.A. USUARIO OPERADOR DE ZONA FRANCA	10.14. When the answer given to a shareholder makes him/her/it gain an advantage, the company guarantees other shareholders the access to such answer on a concomitant basis, according to the	YES	If an answer given to a shareholder makes him/her/it 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	2008-03-30	2008-03-30

	mechanism set for that purpose and under the same conditions.		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 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	YES	In the standard model of the letter of representation that is published on the company's website, the voting instructions given to the proxy are mentioned.	2021-03-25	2021-03-25

	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.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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.	YES	<p>The Internal Regulations of the Shareholders' Assembly in Articles 10 (p. 3) and 22 (p. 6) expressly state that the General Shareholders' Meeting shall be presided over by the Chairman of the Board of Directors, and in their absence, by the Company's Chief Executive Officer, who has among their duties to preside over the meeting and the board, close the session, enforce and ensure compliance with the regulations, among others. Additionally, Articles 13 and 14 (p. 4) stipulate that the Chairman of the Assembly is responsible for receiving and hearing the contributions of the meeting participants.</p> <p>Additionally, Article 25 (p. 7) of said regulation</p>	2008-03-30	2008-03-30

states that the Executive President and the Board of Directors of Corferias are required to present reports to the Assembly on the management of the company and compliance with the provisions of the Code of Ethics and Good Governance. These reports are part of the agenda for the ordinary Shareholders' meeting, which is why, under the understanding of Article 13 of the Regulation, shareholders may address, request information, or ask for clarifications regarding the items on the agenda, with inquiries being resolved by the person or body that submitted the report.

In line with the foregoing, the Statutes in their Article 48 establish that the functions of the Executive President of the company include "(...) c) Presenting to the General Assembly, in its ordinary sessions and through the Board of Directors, the accounts, inventories, and the balance sheet of each fiscal year, along with a proposal for the

			<p>distribution of profits or the cancellation of settled losses. d) Presenting to the General Assembly, in its ordinary sessions, a detailed report on the progress of the company's business. (...)”.</p> <p>Finally, it is important to clarify that the Regulations of the Committee on Good Governance, Risks, and Audit in Article 15 state: "ARTICLE 15. REPORT TO THE GENERAL SHAREHOLDERS' MEETING. The Board of Directors shall present to the General Shareholders' Meeting, at the end of the financial year, a report on the work carried out by the Committee on Good Governance, Risks, and Audit. The Chairman of the Committee shall attend the General Shareholders' Meeting of the Corporation in order to respond to questions raised by the shareholders."</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	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

	recommendation 13.1.				
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 secretary of the Board, and their duties and rights. It is informed to shareholders, and it is binding to Board members.	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 mentioned in this recommendation.	2008-03-30	2021-03-17
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 its duties, allowing the Board, through its own dynamics and conclusion from annual assessments, to reach the goals stated in recommendation 16.2.	NO	The company has no appointment and compensation committee meeting goals stated in the recommendation.		
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	NO	The Statutes, the Code of Ethics and Good Governance, and the Internal Regulations of the Board of Directors of Corferias establish the necessary elements for appointing members of the Board, the		

	<p>shareholders, if any, and the Board itself, are in conditions to identify the most suitable candidates.</p>		<p>requirements needed to hold such positions, and the way to evaluate the suitability of candidates for the Board of Directors, including the joint review of criteria such as knowledge, experience, leadership, ethical standards, and integrity, which make it possible to determine whether the candidates meet the requested profiles and are not subject to disqualification or incompatibility.</p> <p>Now, the election held in 2024 partially followed the procedure, because the majority shareholder, in compliance with the provisions of Article 37 of the Bylaws, submitted a proposal to modify some lines of the Board of Directors without sufficient advance notice, which made it impossible for the company to carry out the entire procedure set forth in its corporate documents, but allowed the General Shareholders' Meeting, the body competent to conduct the respective election, to receive verbally the information about the qualifications,</p>		
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			academic background, work experience, and conditions of the nominees, particularly the independent status of some of them, for the positions of members of Corferias' Board of Directors.		
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 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.	NO	<p>The Statutes, the Code of Ethics and Good Governance, and the Internal Regulations of the Board of Directors of Corferias establish the necessary elements for appointing members of the Board, the requirements needed to hold such positions, and the way to evaluate the suitability of candidates for Board membership, including the joint review of criteria such as knowledge, experience, leadership, ethical standards, and integrity, which allow determining whether the candidates meet the requested profiles and are not subject to causes of disqualification or incompatibility.</p> <p>Now, the election held in 2024 partially followed the procedure, because the majority shareholder, in compliance with</p>		

			<p>the provisions of Article 37 of the Bylaws, submitted a proposal to modify some lines of the Board of Directors without sufficient advance notice, which made it impossible for the company to carry out the entire procedure set forth in its corporate documents, but allowed the General Shareholders' Meeting, the body competent to conduct the respective election, to receive verbally the information about the qualifications, academic background, work experience, and conditions of the nominees, particularly the independent status of some of them, for the positions of members of Corferias' Board of Directors.</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</p>	<p>YES</p>	<p>The Code of Ethics and Good Governance in Chapter VI, Section B, Item 1 (p. 12), states that the Board of Directors is elected based on criteria of suitability, knowledge, experience, and leadership, and additionally specifies that independent members are "those who meet the conditions required</p>	<p>2009-08-18</p>	<p>2021-03-17</p>

	<p>rules of the Board and stipulates, among other requirements, that the independent Board member nominees' relations and links of any nature to controlling or 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>by regulations to be considered as such." Likewise, the paragraph of Article 41 of the Statutes (p. 13) states that the Board of Directors shall establish its internal regulations, in which it will govern various aspects related to its functioning.</p> <p>Given the above, the Internal Regulations of the Board of Directors in its first article, first paragraph (pages 3 and 4) outlines the independence requirements provided for in Law 964 of 2005 and additionally mentions that it is required (i) to enjoy autonomy and objectivity with respect to the Corporation, the other members of the Board of Directors, and the major shareholders, (ii) to have sufficient knowledge about the Corporation, its businesses, and sources of information, (iii) to submit a letter of acceptance in which their status as independent before the Corporation, its shareholders, and senior management is declared, and (iv) for the Board of Directors to issue a</p>		
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			<p>statement regarding such independence.</p> <p>Finally, Article 2 of the Internal Regulations of the Board of Directors (p. 4) establishes the proposed selection criteria for all members of the Board of Directors, both independent and non-independent. Thus, the status of an independent member, in addition to what is established by law, requires meeting additional conditions set forth in the Corporation's internal regulations, thereby fulfilling the budget outlined in recommendation 16.5.</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 Board of Directors of Corferias was not subject to election or appointment during the ordinary session of the General Assembly held in 2024. This is because, according to Article 40 of the Bylaws (p. 12), this body has a two-year election term. Considering that the Board was elected at the 2023 Assembly, its term extends until March 2025. Consequently, the body responsible for carrying out the functions of the Nominations and</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>Remuneration Committee was not required to centralize or coordinate a confirmation process of the governing body prior to the holding of the Assembly.</p> <p>The election and appointment of three (3) individuals as members of the Board of Directors at the 2024 Assembly originated from the actions of a Corferias shareholder (Shareholder Mail), who, in the exercise of their rights, submitted a proposal to modify the agenda by introducing the appointment of a vacancy and the appointment of the sixth slot by removing the previous members. This decision was unanimously approved by the subscribed shares present at the meeting, being an event beyond Corferias' control and, therefore, something of which the management bodies had no prior knowledge.</p> <p>Thus, as indicated previously, it is within the power of the Assembly to elect and remove</p>		
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		<p>the members of the Board of Directors, in accordance with the authority stipulated in Article 37 of the Bylaws (pages 11 and 12), which provides: "To freely appoint and remove the members of the Board of Directors, the Statutory Auditor and their respective personal alternates, and to decide on the excuses and leaves presented by the Statutory Auditor," and in the legitimate exercise of the functions vested in the General Shareholders' Assembly, based on the provisions of Articles 198, 199, 420, and 436 of the Commercial Code, the text of which is as follows:</p> <p>“Article 198. When the functions indicated in Article 196 do not legally correspond to a certain class of partners, those responsible for them shall be elected by the assembly or by the board of partners, in accordance with the provisions of the law and the articles of association. The election may be delegated by express provision of the bylaws to boards of directors</p>		
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			<p>elected by the general assembly. Elections shall be held for the periods determined in the bylaws, without prejudice to the fact that appointments may be freely revoked at any time.</p> <p>Clauses of the contract that seek to establish the immovability of administrators elected by the general assembly, the board of partners, or boards of directors, or that require special majorities different from the common ones for their removal, shall be considered null and void.”</p> <p>“Article 199. The provisions in the second and third paragraphs of Article 198 shall apply to members of the boards of directors, statutory auditors, and other officials elected by the assembly or by the partners' meeting.”</p> <p>“Article 420. The general meeting of shareholders shall exercise the following functions: (...) 4) Freely elect and remove the officers whose appointment corresponds to it; (...)”</p>		
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			<p>“Article 436. The regular and alternate members of the board shall be elected by the general assembly for specified terms and by electoral quotient, without prejudice to the fact that they may be reelected or freely removed by the same assembly.”</p> <p>Since the proposal submitted by the shareholder, regarding the modification of the composition of the Board of Directors, was sent to Corferias on the same day as the Ordinary General Assembly (March 22, 2024), during the discussion of this item it was explained that the individuals proposed to hold the positions had previously been members of the Corferias Board of Directors, and had also been part of the Boards of other subsidiaries of the Chamber of Commerce and of this same entity.</p> <p>Likewise, it was shared how the qualities, academic training, and professional experience of the proposed members were aligned with the strategic direction defined</p>		
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			for Corferias, in accordance with its strategic planning, which constitutes a significant contribution to achieving the objectives set out in this planning. The Assembly, in exercising its right, voted and unanimously approved the proposed members' appointment, considering that their interests were represented.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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 for a proper assessment.	YES	Article 2 of the Rules of Procedure of the Board of Directors complies with this recommendation.	2008-03-30	2021-03-17
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	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

	necessary to meet information and coordination requirements between the board and the senior management.				
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 OPERADOR DE ZONA FRANCA	18.1. Board Chairman's duties are stipulated in the bylaws and the main responsibilities are those provided by recommendation 18.1.	YES	The functions of the Chairman of the Board of Directors are indicated in 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.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.2. The company's internal regulations estipulate the possibility for the Board chairman to have a special treatment with	YES	The Internal Regulations of the Board of Directors establish specific functions for the Chairman of the Board, evidencing a differentiation of	2021-03-21	2021-03-21

	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.		this from the other members.		
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 S.A. USUARIO OPERADOR DE ZONA FRANCA	18.4. Board rules set the duties of the secretary, including those stated in recommendation 18.4.	YES	Board of Directors Regulations stipulate that the Company's General Secretary will be the Board Secretary, and the General Secretary position description includes the duties stated in consideration 18.4.	2008-03-30	2021-03-17
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	2009-08-18	2021-03-17

			Governance Committee.		
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 it 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	2021-03-17
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	YES	According to Law 964 of 2005, Article 44, in the boards of directors of securities issuers, at least 25% of their main members must be independent, which	2009-08-18	2021-03-17

	<p>one independent members. In the case of the appointment and compensation committee, independent members are always the majority.</p>		<p>in the case of Corferias, where its Board of Directors is composed of seven (7) positions, corresponds to two (2) positions. Thus, and in compliance with this provision, Article 40 of the Bylaws clearly establishes this requirement for the composition of said body.</p> <p>Based on the composition of the Board of Directors of Corferias and the quality of its members, the Bylaws in its Article 66 (page 21), as well as Article 2 of the Regulations of the Good Governance, Risk, and Audit Committee (page 2), have established that the composition of the Good Governance, Risk, and Audit Committee, a supporting committee of the Board of Directors, shall consist of three (3) members, two (2) of whom must be independent members, representing the two (2) positions that hold this status within the Board of Directors, and the third member shall be a shareholder-appointed member, understood as a member nominated by a company</p>		
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shareholder to join the Board of Directors and thereby represent the economic interests of said shareholder, thus ensuring that the members of this committee possess the qualities required by Recommendation 18.10 regarding independent and shareholder-appointed members.

Additionally, said Committee is chaired by an independent member as established by Article 2 of the Regulations of the Good Governance, Risk, and Audit Committee (p. 2), which states the following:

“ARTICLE 2.
COMPOSITION.
The Committee is composed of three (3) members of the Corferias Board of Directors, two (2) of whom must be independent members within said Board. The members of the Committee shall be appointed by the Corporation's Board of Directors and shall remain in office for a minimum period of one (1) year from the date of their appointment and may be re-elected.

			The Committee shall appoint from among its independent members a Chairperson, who will coordinate its activities and act as the spokesperson of the Committee before the Board of Directors and other stakeholders. (...)”		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.11. The Board committees may be supported by senior managers with experience in matters under their competence and/or external experts, on an exceptional or permanent basis.	YES	Chapter VI of the Code of Ethics and Good Governance and the paragraph of article 5 of the Good Governance, Risks and Audit Committee Regulations, stipulates that Board committees may be supported by senior managers on an exceptional or permanent basics.	2008-03-30	2008-03-30
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 of 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	YES	During the year 2024, the Good Governance, Risk, and Audit Committee held 6 sessions, in which the following minutes were recorded: (i) Minute No. 82 of February 12, 2024, (ii) Minute No. 83 of May 8, 2024,	2008-03-30	2021-03-17

	<p>provisions of article 189 and 431 of the Commerce Code.</p>		<p>(iii) Minute No. 84 of May 27, 2024, (iv) Minute No. 85 of August 8, 2024, (v) Minute No. 86 of September 16, 2024, and (vi) Minute No. 87 of December 16, 2024. These minutes were prepared, entered into the books, and signed by the Committee Chairman and the Secretary, in compliance with Article 6 of the Good Governance, Risk, and Audit Committee Regulations (p. 3), which establishes:</p> <p>“ARTICLE 6. MINUTES. The deliberations and decisions of the Committee shall be recorded in minutes, with consecutive numbering, and signed by the Chairman of the Committee and the Secretary. The documents reviewed by the Committee that serve as the basis for its decisions shall form an integral part of the minutes and shall be considered annexes thereto. Thus, each time minutes are delivered, both the main body of the minutes and all its annexes, if applicable, must be provided to the interested party,</p>		
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			and these shall be properly identified and paginated, and kept under appropriate conservation and custody measures.”		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.14. Unless the applicable legal or regulatory framework requires its creation, in the case of conglomerates, internal rules, sets that Boards of 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.	YES	During the various sessions of the Good Governance, Risks, and Audit Committee, different topics related to Corferias' subsidiary have been presented. Thus, in the session on February 12, 2024, the Committee reviewed and considered (i) the 2023 Management Report of the Board of Directors and Administration, which included the results achieved in the comprehensive management of events in Bogotá, Barranquilla, and Medellín, incorporating Corferias Inversiones S.A.S., a subsidiary of Corferias, in this operation; (ii) the consolidated Financial Statements as of December 31, 2023, which include all operational units of Corferias and its subsidiary; (iii) the Audit Committee's report, where the accounting management, human resources management, and progress in the work plan to	2021-03-21	2021-03-21

			<p>strengthen the security of fairs and events in Corferias and its subsidiary were evaluated comprehensively.</p> <p>Likewise, during the session on August 8, 2024, the Internal Audit presented the progress of the 2024 internal audit work plan, in which the Committee was specifically informed about the review of activities such as petty cash counts, credentials, and parking; accounts payable under 2 SMMLV, severance payments, and income and withholding certificates, for both Corferias Zona Franca and Corferias Inversiones S.A.S. Similarly, in that session, the Statutory Auditor reported on the progress of the external audit work plan for 2024, noting that approximately 151 items were evaluated, including the review of financial statements and the assessment of controls in the manuals established for the revenue processes generated by fair operations, among others.</p>		
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			<p>In the session of September 16, 2024, it can be observed that after several months of joint work with the Executive Presidency and the Compliance Officer, the Committee approved the proposed modifications to the corporate governance documents Code of Ethics and Good Governance, SIPLA Manual, and SIPLA Code of Ethics, provisions applicable as good corporate governance practices to its subsidiary, Corferias Inversiones S.A.S. In this same session, the process for managing high-complexity event risks was presented, addressing the cross-cutting risk assessment matrix for Corferias and its subsidiary.</p> <p>Finally, in the session on December 16, 2024, the Internal Audit and the Fiscal Review presented the progress of their work plans for the second half of the year, noting that the internal audit focused on three processes, in two of which it clearly and</p>		
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			explicitly referred to the activities of both Zona Franca and Corferias Inversiones S.A.S.		
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 level to understand its scope and complexity.	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 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.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y	18.17. Upon request by	YES	By virtue of the Good Governance,	2009-08-18	2021-03-17

EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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.		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.		
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 S.A. USUARIO OPERADOR DE ZONA FRANCA	18.19. The main purpose of the Appointment and 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).	NO	The company has no appointment and 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	18.23. The main purpose of the Risk Committee is to support the	YES	As the Good Governance, Risks and Audit Committee	2009-08-18	2021-03-17

OPERADOR DE ZONA FRANCA	board in complying with its supervision responsibilities with respect to risk management.		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		
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 General Shareholders' Meeting on specific matters regarding the work performed by the committee.	YES	The Good Governance, Risks and Audit committee, which fulfills the duties of the Risk 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.	2009-08-18	2021-03-17
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	YES	The Good Governance, Risks and Audit Committee who exercises functions of Committee of Government Corporate in its internal regulation	2009-08-18	2021-03-17

	Corporate Governance measure adopted by the company.		points out that its main function is attending the Board of Directors in its proposal and supervision functions.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.27. The internal rules of the Corporate Governance Committee confer thereupon the duties established in recommendation 18.27.	YES	By virtue of its internal rules, the Good Governance, Risks and Audit Committee, which fulfills the duties of the Corporate Governance committee, exercises the duties stipulated in recommendation 18.27.	2009-08-18	2021-03-17
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	During the year 2024, the Board of Directors held 12 meetings, during which the following minutes were recorded: (i) Minutes No. 1431 of January 24, 2024, (ii) Minutes No. 1432 of February 14, 2024, (iii) Minutes No. 1433 of March 20, 2024, (iv) Minutes No. 1434 of April 17, 2024, (v) Minutes No. 1435 of May 15, 2024,	2008-03-30	2008-03-30

(vi) Minutes No. 1436 of June 19, 2024, (vii) Minutes No. 1437 of July 17, 2024, (viii) Minutes No. 1438 of August 21, 2024, (ix) Minutes No. 1439 of September 18, 2024, (x) Minutes No. 1440 of October 16, 2024, (xi) Minutes No. 1441 of November 13, 2024, and (xii) Minutes No. 1442 of December 13, 2024.

These minutes were prepared, entered into books, and signed by the Chairman of the Board of Directors and the Secretary, in compliance with Article 9 of the Internal Regulations of the Board of Directors (pages 8 and 9), which states:

“ARTICLE 9. MINUTES. After each meeting, the Secretary shall prepare a draft of the minutes that will record the deliberations and decisions of the Board of Directors. The aforementioned draft minutes shall be sent by appropriate means to the members of the Board of Directors for their consideration and comments. When

			<p>applicable, the studies, foundations, and other sources of information that served as the basis for the decisions shall be identified, as well as the reasons for and against that were taken into account in making those decisions.</p> <p>The duly adjusted text of the minutes will be submitted for approval by the Board of Directors. Once approved, the respective minutes will be recorded in the corresponding book, to obtain the signatures of the President and the Secretary, respectively.”</p> <p>Attached is a certification issued by the Secretary of the Board of Directors certifying the sessions held throughout the year 2024.</p>		
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 company's strategy.	YES	For the year 2024, as a result of an adjustment in the company's strategic objectives, strategic planning has been permanently monitored, which is why most Board of Directors meetings address strategic issues, under Chapter VII of the Code of Ethics and Good Governance. In these meetings, decisions are made aimed at	2008-03-30	2008-03-30

			monitoring the company's strategy as set out 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 presentation to the Board of Directors and/or the respective Committee and on which these bodies will make decisions.	2008-03-30	2008-03-30
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	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

	be useful so quality must prevail over quantity in the set of documents provided (Board dashboard).				
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 OPERADOR DE ZONA FRANCA	19.8. The company publishes the attendance of Board members to meetings of the board and committees in the annual report on Corporate Governance and on the corporate website.	YES	In the management report, which is included in the Annual Report on Corporate Governance, the Board members' attendance at meetings of the year is made public.	2022-03-30	2022-03-30
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	YES	The Management Report / Periodic Report for the Fiscal Year 2023 of Corferias, which was presented and approved by the General Assembly of Shareholders, demonstrates throughout the document the results of the management carried out by the administration and the Board of Directors in the different lines of	2008-03-30	2021-03-17

	<p>modification to its organization and functioning, as deemed pertinent.</p> <p>In the case of conglomerates, the parent company's board requires the assessment process to be also conducted in subordinate companies' boards.</p>		<p>management during the year 2023. Likewise, through Chapter 1 "Administration Structure of Corferias" within Title 4 "Corporate Governance" (pp. 84-92), the Assembly was informed that, in compliance with the internal regulations governing the operation of the Board of Directors and the Committee on Good Governance, Risks, and Audit, these bodies would carry out the evaluation process in the first quarter of 2024 regarding the management of the previous year. The Fiscal Auditor would also conduct, during the first quarter of 2024, the evaluation of the management of the Committee on Good Governance, Risks, and Audit, analyzing the participation of its members individually and collectively, the performance of their functions, strengths or weaknesses in management, among other aspects, in order to take the necessary measures for continuous improvement in their performance and interaction with</p>		
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			<p>internal stakeholder groups.</p> <p>Additionally, in Minutes No. 99 of the General Shareholders' Meeting, under item 11 'Proposals and Miscellaneous,' the thanks and congratulations from the shareholders present at the ordinary assembly session are noted for the results delivered and the management carried out jointly by the management and the Board of Directors.</p> <p>Note: The attachment cannot be uploaded due to the file size and platform limitations. However, it should be noted that these documents were submitted physically to the Financial Superintendency at the time.</p>		
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 have 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	YES	The Statutes in the paragraph of Article 41 (p. 13), states that:	2008-03-30	2021-03-17

	<p>board members' duties and rights.</p>		<p>"(...) The Board of Directors shall establish its Internal Rules of Operation, including in this the functions of the President and Secretary of the Board of Directors, the duties and rights of the members, the type of meetings, quorum, and other aspects related to its operation."</p> <p>In pursuance of this provision, the Internal Regulations of the Board of Directors in Chapter 1 of General Provisions (pages 1 and 2) complement the regulatory framework regarding the rights and duties of the members of the Board of Directors by clearly and explicitly indicating among their duties (i) the approval of the acts defined in the bylaws of Corferias Inversiones S.A.S., and (ii) to remain permanently informed about the strategic direction, performance, and other relevant aspects of the alliances or investments related to the activities carried out by Corferias.</p> <p>Likewise, in Article 15 of the Internal</p>		
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			<p>Regulations of the Board of Directors (pp. 9 and 10), it is noted that Corferias complements Article 23 of Law 222 of 1995 by further elaborating on each of the duties of the Board members.</p> <p>Regarding the rights of the members of the Board of Directors, Article 16 of the Internal Regulations of the Board of Directors (pages 10 and 11) stipulates that once elected to office, the members of the Corferias Board acquire the rights to information, to seek expert assistance, permanent induction and training, and to receive financial remuneration.</p> <p>Finally, the Code of Ethics and Good Governance in Chapter VI, section b) (p. 14), outlines the specific duties that Board members must take into account as administrators.</p>		
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	20.3. Board Rules develop the content on Board	YES	Board rules stipulate rights set	2008-03-30	2021-03-17

S.A. USUARIO OPERADOR DE ZONA FRANCA	members' rights set in recommendation 20.3.		in recommendation 20.3.		
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 awareness, management and resolution of interest.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	21.2. The procedure to manage conflicts of interest making a distinction between 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	NO	Corferias has a procedure for the management of conflicts of interest, which is regulated 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.		

	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.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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 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.	NO	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 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.		

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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, where board members and other managers are present, are included in the public information annually published by the company on its website.	YES	Within the management report, which is published on the Corferias website, the situation regarding conflicts of interest was reported.	2023-03-30	2023-03-30
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 a 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	22.2. The company's policy on related- parties' transactions deals	SI	The accounting policy adopted by the company on related party's information to be	2014-02-26	2014-02-26

OPERADOR DE ZONA FRANCA	with aspects addressed in recommendation 22.2.		disclosed deals with aspects addressed in recommendation 22.2.		
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 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.	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 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.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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	YES	According to the Statutes in article 37, letter b), it corresponds to the Assembly "(...) b) To determine the allocations of the members of the Board of Directors and the Fiscal Auditor. (..)" In exercise of this function, it was during the 2023 Assembly, the year in which the Board of Directors for the	1955-07-30	1955-07-30

	<p>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, 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>2023-2025 term was elected, that the assignment of fixed fees for the people performing these roles for attendance at each session was approved, calculated based on the minimum wage and making it clear that no additional or variable remuneration other than that approved by the Assembly is considered.</p> <p>Similarly, the Internal Regulations of the Board of Directors in its Article 16, letter d), states the following as a right of the Board of Directors:</p> <p>“d) Right to receive financial compensation. Members of the Board of Directors, for their participation in meetings whether in-person, virtual, or hybrid, shall have the right to receive financial compensation, the amount of which shall be determined and approved by the General Shareholders' Meeting. For those members of the Board of Directors who are part of a Permanent Institutional Committee, such as the Good</p>		
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			<p>Governance, Risk, and Audit Committee, they shall likewise receive financial compensation for their active participation in these committees, in the amount determined by the General Shareholders' Meeting.”</p> <p>Article 27 of said regulation refers to the inclusion of the members of the Board of Directors within the Directors and Officers insurance policy, with the purpose of adequately covering the responsibilities arising from the prudent and diligent exercise of the functions held by the board of directors. However, this is not considered as additional compensation for the performance of their duties, just like their inclusion in the EMI ambulance service.</p>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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	NO	In the Statutes of Corferias, as well as in the Code of Ethics and Good Governance, and in the Internal Regulations of the Board of Directors, it is stipulated that the remuneration of the Board is to be defined and decided by the General		

	<p>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, it should take into account any exception contained in the Auditor's report which could reduce the results for the period.</p>		<p>Shareholders' Meeting. Thus, it is this body that determines in its ordinary sessions which components are part of the remuneration item and its value, without there being a variable remuneration policy with limits on the distribution amount.</p> <p>In accordance with the above, at the regular session of the 2023 General Shareholders' Meeting, the recognition of fees for the participation of members in Board of Directors meetings was approved, being purely of a fixed component, considering the need to acknowledge attendance and contributions in this body.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>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.</p>	<p>YES</p>	<p>The remuneration of the members of the Board of Directors is determined by the General Meeting of Shareholders in accordance with the provisions of literal b) of Article 37 of the Bylaws. Similarly, Article 16 of the Board of Directors Regulations (pages 10 and 11) states that members of the Board of Directors are entitled to</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

		<p>receive monetary compensation for their participation in sessions, the amount of which shall be determined and approved by the General Meeting of Shareholders. The General Shareholders' Meeting approved at the 2023 ordinary session that, as compensation for the members of the Board of Directors who attend each session, a payment of 1.5 SMMLV would be made as fees, without any distinction based on the status held by different members, and without any additional recognition beyond the defined fees. Therefore, there are no remuneration systems that include stock options or variable compensation linked to the fluctuation of Corferias' share price.</p> <p>Regarding the remuneration criteria mentioned in Chapter VII of the Code of Ethics and Good Governance (p. 17), it was generally stated that there are no special payment or remuneration mechanisms of any kind for the Company's</p>		
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			<p>employees, nor for the executive staff or administrators, made through shares or any other security issued by Corferias, which includes all members of the Board of Directors.</p> <p>In addition, Article 30 of the Bylaws (p. 9) clearly states that company directors are prohibited from directly or indirectly buying or selling Corferias shares while in office, except in non-speculative transactions authorized by a two-thirds majority of the Board of Directors or approved by the Shareholders' Assembly with a favorable vote of 75% of the shares present.</p>		
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 the maximum cost of the board for all the approved compensation components.	YES	<p>Article 37 of the Bylaws (Annex 1, p. 11) states that "The General Assembly is responsible for exercising the following powers and duties: (...) b) Assigning the roles of the members of the Board of Directors and the Statutory Auditor. (...)" Meanwhile, the first numeral of letter b of Chapter VI of the Code of Ethics and Good Governance (Annex 2, p. 13)</p>	2008-03-30	2008-03-30

			<p>states that "It is the General Shareholders' Meeting that determines the remuneration of the Board of Directors."</p> <p>In accordance with the above, and considering that the term of the Board of Directors is 2 years, at the ordinary session of 2023 the General Shareholders' Meeting elected the Board of Directors for the 2023-2025 term and established as compensation to recognize them during this term the equivalent of 1.5 Current Legal Monthly Minimum Wages (SMMLV), defined as a fixed component corresponding to fees for participation in the sessions held during the year.</p>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	23.5. The total effective cost of the board assessed during the period, which includes all the compensation 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	YES	The Management Report delivered to shareholders and published on the website states the total effective cost of the Board, with the level of disaggregation and detail approved by the board.	2022-03-30	2022-03-30

	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 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, governance and control.	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 administrative support body for senior management.	1955-07-30	1995-07-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	24.3. As a 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	YES	Corferias does not have a Nominations and Remunerations Committee. Now, Corferias, together with its Board of Directors, has always defined its strategic planning, where human talent is one of the main and priority elements. In 2023, the latest	1955-07-30	1995-07-30

	<p>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.</p>		<p>exercise of analysis and definition of Corferias' strategic planning for the 2023-2028 period was carried out in conjunction with the Board of Directors, under which 10 strategic objectives were prioritized, one of them being the objective called 'The Best Human Talent.' All objectives are monitored by the Board of Directors in their various sessions. The Chief Executive Officer of Corferias, on the various occasions where follow-up on this matter has been conducted, has shared with this body the criteria and policies for objective selection, presenting the corresponding progress and indicators related to this strategic component, as well as the matrix that includes the different positions within the organization, allowing the identification of the most critical positions and the ones that generate results.</p> <p>The Chief Executive Officer of Corferias, during the various instances when follow-up on this matter has been</p>		
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			carried out, has shared with this body the criteria and policies for objective selection, presenting the corresponding progress and related indicators for this strategic component, along with the matrix showing the different positions within the organization, which allows for identifying the most critical positions and those that drive results.		
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 us 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 established by the Board.	2009-03-03	2015-05-20
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	24.6. The company has a compensation policy for the company's CEO	YES	Chapter VII of the Code of Ethics and Good Governance indicates the human management	2008-03-30	2008-03-30

OPERADOR DE ZONA FRANCA	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.		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.		
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	The compensation of the company's Chief Executive Officer is composed of a fixed component and a variable component. The variable remuneration is generated based on the level of achievement of the goals set at the strategic, economic, and customer satisfaction levels, as indicated in the table of indicators approved by the Board of Directors. In this way, it is the Board of Directors that determines the indicators and the percentage weight that each of them holds within the variable remuneration scheme, and the	2008-03-30	2008-03-30

			maximum amount established for this compensation is stipulated in the employment contract between the Chief Executive Officer and Corferias, thereby ensuring that the variable component cannot exceed this maximum amount.		
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 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	YES	The control architecture of Corferias has a consolidated and formal scope that includes Corferias Inversiones S.A.S., a subsidiary of Corferias, as evidenced by the provisions of Article 18 of the Bylaws of Corferias Inversiones S.A.S. (p. 5), which states that "as long as the company is solely owned, the sole shareholder will exercise all the powers that the law and the bylaws confer on the various corporate bodies, including	2012-04-30	2012-04-30

	<p>exposed and the adoption of control measures.</p>		<p>legal representation, unless he appoints a person for this purpose to exercise the latter position." In addition to this, the Internal Regulations of the Board of Directors of Corferias in Chapter I (pages 1 and 2) explain that as a consequence of Corferias' control over Corferias Inversiones S.A.S. and as long as it remains the sole shareholder, the Board of Directors must approve the acts defined in the articles of association of Corferias Inversiones S.A.S., and the provisions of the Internal Regulations of the Board of Directors will also apply to it.</p> <p>This is how, under Article 19 of the Internal Board of Directors Regulations (pages 11 and 12), which outlines that "The Good Governance, Risks, and Audit Committee is a body dependent on the Board of Directors of Corferias, whose purpose is to support the Administration, understood as the Board of Directors, the Executive Presidency, and advisory bodies, in:</p> <p>(i) the adoption of</p>		
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		<p>good governance policies and procedures; (ii) fulfilling its supervisory responsibilities in relation to risk management; and (iii) evaluating internal control and its continuous improvement. In carrying out these functions, it will be the responsibility of the committee, among other aspects, to:</p> <p>Supervise compliance with the instructions and provisions of the statutory auditor and review their work plans with them; Ensure the proper functioning of financial management systems and risk control; (...)", it is clear that the Committee on Good Governance, Risks, and Audit fulfills its support committee functions for both Corferias and Corferias Inversiones S.A.S., with all actions of the parent company and subsidiary governed by its operating regulations.</p> <p>From the foregoing, it is evident that Chapter I of the Regulations of the Good Governance, Risks, and Audit Committee (page 1) states that</p>		
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		<p>partnerships and investments related to the activities carried out by Corferias, including Corferias Inversiones S.A.S., may be subject to discussion within the Committee, applying the principles of good corporate governance and risk management.</p> <p>Consequently, the Regulations of the Committee on Good Governance, Risk, and Audit, in its Article 8 (p. 3), clearly define the Committee's obligation to report, through the Committee Chair, to the Board on its activities on a quarterly basis, conveying the recommendations they consider necessary for the Board's decision-making. In accordance with Article 14 of the Board's Internal Regulations (p. 9), the Board's functions include "(...) defining the Code of Ethics and Good Governance, ensuring its effective compliance, and securing an adequate internal control system; (...) periodically reviewing the Corporation's risk management based on the</p>		
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			<p>recommendations of the Committee on Good Governance, Risk, and Audit; (...)"</p> <p>Finally, based on the Corporation's Comprehensive Risk Management, the established strategic risks are transversal for both Corferias and its subsidiary, with these being recorded in the risk matrix within the Quality Management System tool. Additionally, there is a risk matrix by products, that is, by fairs, which is detailed for each venue, whether it belongs to Corferias or its subsidiary.</p>		
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	26.3. The Board of Directors is responsible for defining a risk management	YES	The Board of Directors is responsible for defining a risk management policy	2008-03-30	2008-03-30

OPERADOR DE ZONA FRANCA	policy, as well as setting some maximum exposure limits for each risk identified.		with the support of the Audit Committee, which acts as a Risk Committee, according to Chapter XV and Chapter VI of the 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	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

	and 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	<p>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.</p> <p>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 implementation of effective practices.</p> <p>The third line "Internal Audit" is in charge of providing reasonable</p>		

			<p>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 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> <p>This ensures that the risk policy is known at all levels of the corporation.</p>		
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	YES	There is a risk matrix for the conglomerate, which is integrated and jointly prepared with respect to processes, products and progress.	2018-09-13	2018-09-13

	control of the comprising companies.				
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 a 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 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 OPERADOR DE ZONA FRANCA	27.2. The Board of Directors is responsible for supervising the efficiency and suitability of the internal control system, which it may delegate to the Audit Committee, without relieving the Board of its supervisory responsibility.	YES	The Good Governance, Risks and Audit Committee has been established as a 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 of its supervisory responsibility in accordance with the Company's bylaws.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO	27.3. The self-control principle is applied and required; it is	YES	In the awareness-raising campaigns under the responsibility of the	2019-01-16	2019-01-16

OPERADOR DE ZONA FRANCA	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”.		quality area of the company, the principle of self-control is required. During all the training that are carried out every week for the new income to the corporation, the topic of Self-control is touched.		
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 control activities as part of its activity.	YES	In each of the macro- processes of the company, risks and the way to control them 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 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.	2015-08-07	2015-08-07
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.	2017-04-01	2018-06-07

			<p>This information is recorded in the risk matrixes published in the document control tool.</p> <p>Every four months, reports analyzing the behavior of the company's risk are prepared and presented 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 the document control tool.</p> <p>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>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	28.3. The company's communication and reporting mechanism enables i. Senior Management to involve the company as a	YES	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	2017-04-01	2017-04-01

	<p>whole by highlighting its responsibility for risk management and the definition of controls; and ii. Company staff to understand their roles in risk management and the identification of controls, as well as their individual contribution in relation to the work of others.</p>		<p>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, 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.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA</p>	<p>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.</p>	<p>NO</p>	<p>Corferias has implemented internal and external reporting channels at Corferias, which enable direct communication with the Compliance Officer and through the registration of PQRs with the services area, in accordance with the anti-bribery, fraud, and anti-corruption policy established in the Corferias Code of Ethics and Good Governance.</p> <p>Additionally, there is a reporting obligation for any employee who believes they are facing an unusual or suspicious transaction, based on warning signs,</p>		

			<p>in accordance with numeral 7 of the Comprehensive System Manual for the Prevention and Control of Money Laundering, managed under information confidentiality and discretion, with the Compliance Officer.</p> <p>As a good corporate governance practice, in the second half of 2024, the strengthening of existing reporting channels was carried out, expanding the sources of complaints for stakeholders through a hybrid model that integrates existing channels with channels managed by an external firm that allows the reception of reports anonymously. These external channels were launched in 2025.</p>		
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	29.2. In the company, the monitoring work	YES	Given that both are Internal Control Bodies of the	2008-03-30	2008-03-30

S.A. USUARIO OPERADOR DE ZONA FRANCA	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 generated by the company.		company, under Section 2 of Chapter VIII of the Code of Ethics and Good Governance.		
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	29.5. In the company, the Board of Directors is responsible for appointing and	YES	By virtue of the Good Governance, Risks and Audit Committee Regulations.	2015-08-14	2015-08-14

OPERADOR DE ZONA FRANCA	removing the person in charge of internal auditing, upon request of the Audit Committee, and his/her removal or resignation is 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 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	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		

	<p>maximum contracting period that ranges from 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>Code of Ethics and Good Governance, 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>With the purpose of avoiding excessive connections between the company and the Statutory Audit that could affect the latter's independence, as a good corporate practice and in accordance with the recommendations of oversight and regulatory entities, it has been established that the maximum term for hiring a Statutory Audit firm shall be 10 years. This is</p>	<p>2019-04-01</p>	<p>2019-04-01</p>

			why, in the contract signed for the provision of professional statutory audit services with the firm KPMG S.A.S. on May 24, 2023, it was stipulated that the rotation of individuals performing the role of statutory auditor shall occur every 5 years.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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.	YES	This is set in the Good Governance, Risks and Audit Committee Regulations.	2014-07-07	2014-07-07
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	29.12. In its public information, the company discloses the total amount of the contract with the Statutory Auditor	YES	The management report published on the website and delivered to shareholders discloses the information	2022-03-30	2022-03-30

	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.		mentioned in the recommendation.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	30.1. The Board has approved an information disclosure policy, identifying, at least, the information addressed in the recommendation.	YES	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.	2021-03-08	2021-03-08
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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.	NO	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,		

			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 content and scope of the discrepancy.	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
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO	31.3. operations with or between related parties, including	YES	By virtue of the IFRS accounting policies adopted by the company.	2014-02-22	2014-02-22

OPERADOR DE ZONA FRANCA	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.				
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 for investors and clients.	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 that allows investors to make an informed judgment, and this information is published on the corporation's website.	2008-03-30	2017-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES	32.2. The company's website is user-	YES	On the company's website there is a special tab called	2008-03-30	2008-03-30

S.A. USUARIO OPERADOR DE ZONA FRANCA	friendly, so it is easier for users to access information related to Corporate Governance.		Corporate Governance with all the information on the topic.		
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, downloaded and shared.	YES	Such documents are published for consultation by the stakeholders and may be downloaded 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 in order to provide correct and secure financial and non-financial information, safeguard and entity's assets and its operations efficiency and security. Information about the control of architecture is complemented	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 and Audit Committee of the Board of Directors and are considered when making decisions. All prior information is published on the website on the Management Report presented to the General Shareholders Assembly so they and any stakeholder	2017-03-03	2017-03-03

	with a risk management report.		may consult it. The abovementioned report reflects the risks control that has been worked on and has led to positive results.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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.	YES	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.	2022-03-30	2022-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	33.2. The company's Annual Report on Corporate Governance is not a simple transcript of the Corporate Governance rules, included in the bylaws, internal regulations, good governance codes and other corporate documents. 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.	YES	As can be seen in the 2023 Management Report/Periodic Year-End Report, in its chapters 1 and 2 within Title 4 "Corporate Governance," which cover pages 83 to 95, the reality of the functioning of the governing bodies is reflected, illustrating the situations that occurred in the governing body (General Shareholders' Meeting), the administrative body (Board of Directors), and the control bodies (Good Governance, Risk and Audit Committee, Internal	2022-03-30	2022-03-30

			<p>Audit, and Statutory Auditor).</p> <p>Firstly, before the Shareholders' Assembly, information was provided regarding the call and holding of the ordinary meeting for the year 2024, the deliberative and decision-making quorum, the decisions taken therein, the proper drafting and signing of Assembly Minutes No. 99, and compliance with the registration requirements, as well as those before the Financial Superintendence of Colombia.</p> <p>Secondly, regarding the Board of Directors as the governing body, it is noted that at the ordinary Assembly meeting of 2023, the election of the Board of Directors was approved, consisting of 7 main members and 7 alternate members. It is reported that this Board of Directors underwent a modification as a result of a proposal to include an item to appoint a vacancy for the first alternate position and to appoint the sixth main and alternate positions at the 2024</p>		
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			<p>ordinary Shareholders' Assembly meeting. Additionally, it is indicated that in the second quarter of the year, other changes occurred in the composition of the Board of Directors due to 2 members resigning. Following this, the election of the Chairman and Vice-Chairman of the Board of Directors was reported, along with the sessions held during the year, member participation, the functions carried out, the preparation of minutes of the Board meetings, the relationship of some Board members with the majority shareholder, information on member profiles, monitoring of strategic planning, among other matters. In Chapter 1 of Title 4, it was also indicated that the appointments and resignations of Board members were carried out in accordance with the provisions of Article 40 of the Bylaws, and the registrations with the Commercial Registry and the Comprehensive Securities Market Information System were completed, as well as the report to</p>		
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			<p>the public securities market.</p> <p>Thirdly, the lines of assurance of Corferias' internal control system are explained, detailing the composition, meetings held, member participation, functions, and main topics addressed during the year 2023, along with the central role of supporting management by the Good Governance, Risk, and Audit Committee. Similarly, the work carried out by Corferias' internal audit and the external auditor, KPMG S.A.S., based on their work plans presented to the Good Governance, Risk, and Audit Committee at the beginning of the year, was also explained.</p> <p>Fourthly, it was shown in Chapter 2 of Title 4 that in the exercise of proper ethical and transparent conduct, Corferias carried out actions in 2023 aimed at updating the Corporation's Codes of Ethics, expecting their implementation in 2024, and the update, change, and transition of the</p>		
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			<p>digital tool for consultation on restricted lists used by the Corporation was carried out, a situation that the Compliance Officer reported to the Good Governance, Risk, and Audit Committee and to the Board of Directors through the reports presented.</p> <p>Finally, Corferias, in compliance with External Circulars No. 12 of 2022 and 31 of 2021, submitted to the Financial Superintendency the corresponding Quarterly Periodic Reports, in which material changes in the field of corporate governance were indicated.</p> <p>Note: The annex is not uploaded due to the file size and platform limitations. However, it is noted that these documents were submitted physically to the Financial Superintendency under filing No. 2025091052-000-000.</p>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	33.3. The company's Annual Report on Corporate Governance contains information as of	YES	The Corporate Governance report contains information as of the close of the business year describing how the	2022-03-30	2022-03-30

	<p>the close of the business year describing how the Corporate Governance recommendations adopted by the company and the main changes produced 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>		<p>Corporate Governance recommendations adopted by the company were fulfilled during the year, according to the provisions set forth in recommendation 33.3.</p>		
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