

ISSUER	RECOMMENDATION	ANSWER	REMARK	IMPLEMENTATION DATE	MODIFICATION DATE
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	<p>This principle is established in the Code of Ethics and Good Governance in Chapter I, "Declaration of Rights" and in Chapter X, item 1 of the same code. Likewise, in the notice issued for the 2025 Ordinary General Shareholders' Meeting, which was sent to each shareholder and published in a national newspaper, it is explicitly mentioned that the company's books, the income statement, and all the documents referred to in Articles 446 and 447 of the Commercial Code are available to shareholders so that everyone can exercise their right of inspection.</p> <p>This notice was also published on Corferias' website under the path Shareholders/ Ordinary General Meeting 2025.</p>	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 shareholders and the company, its Board of Directors and other Administrators.	YES	In Chapter X of the Code of Ethics and Good Governance, Corferias' relationship with its shareholders is identified, and in item 7 of the aforementioned chapter, it is established that the General Secretariat is the office responsible for attending to shareholders and investors, handling and resolving their requests either through in-person service, by phone, or via email. In addition, at least once a year, shareholders are provided with a report outlining the company's progress.	2008-03-30	2008-03-30
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	YES	On the company's website, under the "Investors" tab, "Company Profile," and in "Corporate Governance" within the "Shareholders" tab, the information mentioned in this recommendation is published and updated periodically.	2008-03-30	2008-03-30

BENEFICIO E INTERÉS COLECTIVO	each class and the number of shares in reserve, as well as the rights and obligations inherent in each class of shares.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 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.	YES	<p>It is the power and authority of the Shareholders' Assembly, according to Article 37 of the Corferias Bylaws, to decree increases in capital, which would imply an amendment to the Bylaws, a modification that also requires approval by the Assembly. Articles 6 and 39 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 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, 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 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</p>	2008-03-30	2008-03-30

		<p>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 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 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>		
--	--	---	--	--

<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</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 Corferias website, both in Spanish and English, has the information requested under the "Shareholders" / "Investors" tab in accordance with the terms of recommendations 32.3 and 33.3.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</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 with their status as shareholders.</p>	<p>YES</p>	<p>On the company's website, there is a dedicated link for shareholders, which contains contact information and office hours, as well as the schedule for the quarterly informational meetings to which investors have access, spaces where they can raise any questions or comments they may have.</p> <p>In addition, as stated in Chapter X of the Code of Ethics and Good Governance, the General Secretariat is the shareholders' service office responsible for addressing and resolving all requests submitted by shareholders at any time of the year.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO</p>	<p>4.3. The company organizes events to present quarterly financial results, aimed to shareholders and market analysts,</p>	<p>YES</p>	<p>The company holds quarterly financial results presentations, with the necessary information being published so that shareholders can access them through the website, and these are broadcast via</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	which may be in-person or through communication devices (conference, videoconference, etc.)		videoconference. Within the "Shareholders" tab under "Investors," you will find the corresponding reports inside the box "Quarterly Financial Results Presentation of Corferias."		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	4.4. The company organizes or engages in presentations, events or forums on fixed 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 IR recognition from the Colombian Stock Exchange, the company must register and participate in different fixed-income forums and events aimed at investors and market analysts. In these forums, events, and meetings, the way we must manage our liabilities and our financial policy to meet the standards of the Stock Exchange, and therefore of the market, is detailed.	2015-09-30	2015-09-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	4.5. The company's bylaws foresee that a shareholder or group of Shareholders representing at least five percent (5%) of the capital stock may request the conduction of specialized audits on different matters covered by the company's Statutory Auditor. Based on the equity structure, the company may determine a percentage below five percent (5%).	YES	Literal J of Article 37 of the Bylaws states that the General Shareholders' Meeting may resolve any matter not provided for in these Bylaws and exercise the other functions and powers granted to it by them and those that legally or naturally correspond to it as the supreme body. For this reason, in the Code of Ethics and Good Governance, as an instrument for interpreting the Assembly Regulations, in accordance with Article 26 of the Regulations, Chapter VIII specifies the procedure for audits when requested by investors, detailing the minimum percentage of capital representation required by the shareholders, as outlined in this recommendation.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E	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

INTERÉS COLECTIVO					
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	The members of the Board of Directors and Senior Management of the company commit to permanently complying with the Bylaws in the performance of their duties. That said, Article 30 of the Bylaws contains a prohibition for the company's administrators (Board of Directors and Senior Management, according to the definition in the Commercial Code) from selling or acquiring shares directly, indirectly, or through an intermediary while in office, with the aim of providing broader and lasting protection for the shareholders.	1955-12-30	2021-03-25
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	6.1. Notwithstanding the Independence of each individual company comprising the conglomerate and duties of its managing bodies, there is an organizational structure of conglomerate defining the three (3) governance levels- Meeting of Shareholders, Board of Directors and Senior Management- bodies and individual key positions, as well as relations among them which is public, clear and transparent and allows to determine clear lines of responsibilities and communication and facilitates the strategic direction, supervision, control and effective management of the Conglomerate.	YES	<p>The subsidiary of Corferias is a company that has become a single-member entity, which, according to articles 17 and 18 of its Bylaws, maintains its single-member status, with the sole shareholder exercising all the powers granted by law and the bylaws to the various corporate bodies, including legal representation, unless they appoint a person to exercise this last role.</p> <p>In this specific case, the subsidiary has a General Shareholders' Meeting composed of the sole shareholder, has appointed one (1) Principal Legal Representative and two (2) substitutes, as well as an auditing firm. Regarding the Board of Directors, the administrative body of the Parent Company exercises the functions stipulated in article 19 of the subsidiary's Bylaws.</p>	2012-04-30	2012-04-30

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	6.2. The parent company and its most important subsidiaries have defined a frame of reference for institutional relations through the subscription of a public agreement approved by the Board of each one of the companies, which regulates matters stipulated in recommendation 6.2.	NO	A public agreement has not been subscribed. However, the affiliate's bylaws identify and detail the aspects mentioned in recommendation 6.2.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 BENEFICIO E INTERÉS COLECTIVO	8.1. Besides 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	9.1. The company has general meeting rules to govern all matters concerning thereto, from calling the meeting, preparing the	YES	The Internal Regulations of the General Assembly establish the rules that will govern all types of meetings of this governing body, ensuring the best corporate governance practices and complying with the	2008-03-30	2008-03-30

OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	information to be received by shareholders, attendance development and exercise of shareholders' political rights, so that the same may be perfectly informed about the whole regime for holding sessions of the meeting.		requirements mentioned in this recommendation. The aforementioned Regulations are published within the "Shareholders" tab on the company's website.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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. The above notwithstanding the legal terms set for corporate restructuring (e.g., mergers, demergers or transformations.)	NO	Article 34 of the Bylaws states that the call for the General Assembly must be made 15 business days in advance; however, in practice, the company convenes by complying with the 30 calendar days mentioned in this recommendation, as evidenced by the date of the newspaper through which the call is made, which is published on the "Shareholders" / "Ordinary General Assembly 2025" tab on Corferias' website.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	10.2. Beside traditional and mandatory means provided in the legal framework, the company guarantees the maximum dissemination and publicity of the call by using electronic outlets, such as the corporate website individualized alert messages through e-mails and even through social networks, if deemed pertinent.	YES	The call for the 2025 General Shareholders' Meeting was made through a widely circulated national newspaper and was sent directly to the shareholders via email and physical mail. Additionally, the notice in the widely circulated newspaper is published in the Ordinary General Meeting tab on the company's website.	2009-01-30	2009-01-30

<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</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, this body, in its session on February 26, 2025, made decisions relevant to the company, specifically regarding the information to be presented to the 2025 General Assembly. The Board of Directors clearly instructed to proceed with the call for the ordinary Assembly session, approved the management report to be presented together with the administration; recommended presenting to the Assembly the Financial Statements, the proposed distribution of profits, and the auditor's report corresponding to the year 2024; and recommended publishing on the website the professional and personal profile required for Board members, the lists of candidates, and the resumes submitted by shareholders, as they were received.</p> <p>The mentioned items are included in the agenda provided to the shareholders through the notice of meeting published in a newspaper of wide national circulation on February 28, 2025.</p> <p>The decisions made by the Board of Directors were reported as material information to the market and interested third parties, among which are the stakeholders, on February 26, 2025, through the website of the Financial Superintendence and, in turn, this information was also published on the Corferias website www.corferias.com under the Shareholders - Material Information - 2025 tab.</p> <p>As mentioned, the notice calling the Shareholders' Meeting was published on February 28, 2025, in a newspaper of wide national circulation, in which the agenda was detailed and it was stated that from March 5,</p>	<p>2008-03-30</p>	<p>2008-03-30</p>
--	---	------------	--	-------------------	-------------------

			2025, the information to be discussed at the Meeting would be available, which was published on Corferias' website under the Shareholders - 2025 Ordinary General Meeting tab, making the information available to all interested parties, especially to 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 BENEFICIO E INTERÉS COLECTIVO	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	In accordance with letter f) of Article 37 of the Statutes of Corferias, it is the prerogative of the Assembly to decide on matters such as improper division. Thus, the General Assembly may only address issues that have been proposed on the agenda and previously communicated in the notice.	1955-12-30	1955-12-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 Internal Regulations of the Assembly establishes the minimum aspects that the agenda must contain, and all relevant matters to be discussed at the meeting will be included, such as, for example, the amendment of bylaws, in order to prevent important issues from being hidden or disguised in motions or miscellaneous items.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 out if required by any shareholders representing at least five percent (5%) of the capital stock during the Meeting, a	NO	At the 2023 Shareholders' Meeting, a proposal to amend the bylaws of three articles was presented for consideration, and each was explained individually. However, the vote was taken as a whole. In accordance with the principles of "Information," "Respect for Decisions," and "Respect for Minorities" established in Chapter IV of the Code of Ethics and Good Governance, it is clear that in the event of modifications or amendments to the bylaws, if any shareholder or group		

	right previously informed to shareholders.		of shareholders requests that each article be voted on separately, it will be done in this manner. Likewise, shareholders' rights are repeatedly communicated to them, both in reports, notices, and meetings.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	10.7. Notwithstanding the provisions of article 183 of the Commerce Code, for the purpose of reinforcing and guaranteeing the right to inspection and information of the shareholders prior to the meeting, the bylaws recognize the shareholders' right, regardless of their equity share, to propose the inclusion in the agenda of one or more matters to be discussed by the General Shareholders' Meeting within the reasonable limit and provided a justification is attached to the new matters proposed. The request must be made by the shareholders within the five (5) calendar days following the call's publication.	NO	Under literal J) of Article 37 of the Statutes, the General Assembly may exercise the other functions and powers that naturally correspond to it as the supreme body of the company. Within this provision, it is understood that, after the call has been made, any shareholder may propose the introduction of one or more items to be discussed on the Agenda, regardless of the size of their shareholding, in accordance with the equitable treatment stipulated in Chapter X of the Code of Ethics and Good Governance, under which the company must attend to any request, claim, or information from its shareholders regardless of the value of their investment or the number of shares.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	YES	Section 4 of Chapter X of the Code of Ethics and Good Governance establishes that a plural number of shareholders representing at least 5% of the subscribed shares may submit a proposal to the Board, and pursuant to the principle of "Information" established in Chapter IV of the Code of Ethics and Good Governance, the Board of Directors must provide all required information in a timely, comprehensive, clear, and equitable manner.	2008-03-30	2008-03-30

	express their proposals during the Meeting, according to the provisions of Article 182 of the Code of Commerce.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	10.9. In case the Board accepts the request, upon the expiration of the term for shareholders to propose matters, according to previous recommendations, a supplement to the call for the General Shareholders' Meeting is published at least fifteen (15) calendar days in advance.	NO	<p>Although Corferias has not documented that any changes introduced to the agenda presented in the call require the publication of a supplement to it at least 15 days before the meeting, it has established that its shareholders can request modifications to the agenda provided in the call at any time, considering that, generally, such requests have been made during the meetings or on the same day as the shareholders' meeting.</p> <p>It should also be noted that Article 182 of the Commercial Code establishes that for ordinary meetings, the Assembly may address any topic; therefore, Corferias has understood that it can be modified at any time. For this reason, proposals for additional items submitted by shareholders to be addressed at the Assembly are included in a proposed agenda, which is submitted for approval to all shareholders present at the Assembly meeting, and if accepted and approved, the agenda is modified at that same moment, being under this revised agenda that the session will proceed.</p>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	10.10. During the same term set in section 10.7 shareholders may also submit new agreement proposals for matters previously included in the agenda on a grounded manner. For these requests, the Board acts similarly to the manner provided in the aforementioned sections 10.8 and 10.9	YES	In accordance with the procedure set out in section 4 of Chapter X of the Code of Ethics and Good Governance, by virtue of the information principle indicated in Chapter IV of the Code of Ethics and Good Governance, shareholders may submit requests to the Board of Directors, not limited to new matters on the agenda.	2008-03-30	2008-03-30

<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>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.</p>	<p>YES</p>	<p>The call for the 2025 General Shareholders' Meeting, made through a newspaper with wide national circulation as indicated in the bylaws, was issued one month in advance (February 28, 2025), thereby informing the shareholders, with more than 15 business days' notice, about the agenda to be addressed at the Meeting. This call also clearly and explicitly indicated the date and place where the supporting documents for each item on the agenda would be available, including the Presentation of the 2024 Management Report; Presentation and consideration of the Consolidated and Separate Financial Statements as of December 31, 2024; Auditor's Report; 2024 Profit Distribution Project, and Election and Appointment of the 2025-2027 Board of Directors.</p> <p>Corferias, with the purpose of providing clear and easily accessible information for its shareholders, has permanently made available on its website www.corferias.com a Shareholders tab, which includes one called 'Ordinary General Assembly 2025,' in which all relevant documents and those to be presented at the Assembly were uploaded, no less than 15 business days prior to the date of the Assembly, providing information that supports each of the points mentioned in the agenda published with the Assembly notice.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</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</p>	<p>YES</p>	<p>Literal d) of Article 10 of the Bylaws establishes the right of shareholders to request, with sufficient advance notice, clarification or adequate information regarding the matters included in the Agenda, pursuant to the principle of "Information" enshrined in Chapter IV of the Code of Ethics and Good Governance. Additionally, in accordance with Article 13 of the Internal Regulations of the Shareholders' Meeting, it establishes the possibility of requesting information or clarifications regarding the items on the agenda.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

	<p>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 over which shareholders may exercise such right.</p>				
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>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.</p>	<p>YES</p>	<p>Under the principle of information established in Chapter IV of the Code of Ethics and Good Governance, Corferias is committed to providing all information requested by shareholders regarding the general state of business, organization, and financial situation, as long as the interests and/or business opportunities are not compromised. Likewise, section 4 of Chapter X of the aforementioned Code states that the Board of Directors, upon shareholders' request, must not provide confidential information or information that jeopardizes the company's business or affects the rights of third parties.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E</p>	<p>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 mechanism set for that purpose and under the same conditions.</p>	<p>YES</p>	<p>If a response given to a shareholder puts them at an advantage, by virtue of the fair treatment of shareholders enshrined in section 1 of Chapter X of the Code of Ethics and Good Governance, and the principle of 'Information' outlined in Chapter IV of the same code, the Board of Directors must ensure access to the aforementioned information for the other shareholders.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

INTERÉS COLECTIVO					
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 represent 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 Regulations of the Assembly, any shareholder may be represented at meetings through a written proxy, and may delegate their 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 BENEFICIO E INTERÉS COLECTIVO	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 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.	YES	In the notice calling for the 2025 Shareholders' Meeting, it was clearly stated that shareholders who could not attend in person could grant a proxy by only fulfilling the requirements of Article 29 of the Bylaws and Article 184 of the Commercial Code. Proxy forms were provided within the "Proxy Models" box under the "Shareholders/Ordinary General Assembly 2025" tab on Corferias' website, available for consultation and download by all shareholders. The representation letter templates mentions that the shareholder provides voting instructions to the proxy so that they can act at the ordinary meeting. Additionally, in the previously mentioned tab, a model of voting instructions is published for consultation and download, which includes the agenda items and the voting position for each proposal.	2021-03-25	2021-03-25
CORPORACIÓN DE FERIAS Y EXPOSICIONES	12.1. In order to reinvigorate the role of the General Shareholders' Meeting to make up the corporate	YES	The Internal Regulations of the Shareholders' Assembly in Articles 10 and 22 expressly state that the General Shareholders' Meeting shall be presided over by the	2008-03-30	2008-03-30

<p>S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>will and make it a more participatory body, the rules of the Meeting require Board member to, and particularly the committee chairs, as well as the CEO, to address shareholders' concerns.</p>	<p>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 stipulate that the Chairman of the Assembly is responsible for receiving and hearing the contributions of the meeting participants.</p> <p>Also, Article 25 of said regulation 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.</p> <p>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 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</p>		
---	--	--	--	--

			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."		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	13.1. The bylaws expressly states that those duties which may not be delegated to the senior management, including those stipulated in recommendation 13.1.	YES	Article 44 of the Statutes outlines the functions that are proper to the Board of Directors, functions that include those mentioned in the recommendation that were granted solely to this body.	1955-07-30	2018-03-22
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 subsidiary of the company, since it is a single-member company, the Board of Directors of the parent company acts and makes decisions for both companies, which is why these functions have a group focus and are carried out through general policies, as established in Article 19 of the subsidiary's Bylaws. Additionally, the Internal Regulations of the parent company's Board of Directors state that all provisions contained 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	14.1. The Board has approved the internal rules governing its organization and functioning, as well as duties and responsibilities	YES	Article 41 of the Bylaws assigns to the Board of Directors the responsibility for establishing its internal operating regulations, which must include the functions of the President and Secretary, the duties and rights of the	2008-03-30	2021-03-17

OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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.		members, types of meetings, quorum, and other aspects. Thus, in the session on March 17, 2021, the Board of Directors approved its operating regulations, which comply with the guidelines mentioned in this recommendation. These regulations were published individually within the Shareholders/Corporate Governance tab on the company's website.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 principal members with personal alternates, so that in the absence of principal members, the only person who can represent them is someone chosen by the shareholders.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 BENEFICIO E	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	NO	The company has no appointment and compensation committee meeting goals stated in the recommendation.		

INTERÉS COLECTIVO	annual assessments, to reach the goals stated in recommendation 16.2.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	16.3. Professional profiles identified as required are informed by the Board of Shareholders, mainly significant controlling shareholders, families, groups of shareholders and institutional shareholders, if any, and the Board itself are in conditions to identify the most suitable candidates.	YES	<p>In compliance with Article 40 of the Statutes, for the year 2025, the election and appointment of the Board of Directors had to take place. Thus, in the notice convening the ordinary Assembly session, item 10 “Election and Appointment of the Board of Directors 2025-2027 and Assignment of Fees” was included on the agenda, indicating that as of March 5, 2025, the documents related to the agenda items, the lists of proposed candidates, resumes, and other related information would be available both in person and online (website).</p> <p>Within the documents published in the Shareholders/Ordinary General Assembly 2025 section, (i) the profiles of the Board of Directors members and (ii) the template for CVs and acceptance letters for the nomination of candidates for the Board of Directors were published, information that could be consulted at any time by the shareholders during the 15 business days prior to the Assembly.</p> <p>Within the documents published in the path Shareholders/Ordinary General Meeting 2025, the following were published: (i) profiles of the Board of Directors members and (ii) the template for resumes and letters of acceptance for the nomination of candidates for the Board of Directors, information that could be consulted at any time by the shareholders during the 15 business days prior to the meeting.</p> <p>Additionally, upon receiving the sole slate of candidates to join the Board of Directors from the majority shareholder, said slate was published along with the</p>	2017-07-07	2021-03-17

			resumes and letters of acceptance of nomination for each candidate.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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.	YES	<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 to appoint members of the Board, the requirements they must meet to hold such positions, and the way to assess the suitability of candidates for the Board of Directors. Among these are a joint review of criteria such as knowledge, experience, leadership, ethical standards, and integrity, which make it possible to determine whether candidates meet the requested profiles and are not subject to causes of disqualification or incompatibility.</p> <p>Based on the above, the resume template for candidates for the Board of Directors published on the website was created in such a way that the information to be filled out would meet the objective requirements stipulated in the Board Member profile published on the website on February 28, 2025, which outlines the desired competencies in both expertise and skills, as well as the organization's strategic challenges and additional criteria.</p> <p>In addition, for candidates with independent status, a letter of acceptance of candidacy was requested, declaring their independent status under the current regulations.</p>	2018-03-30	2018-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	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	YES	The Code of Ethics and Good Governance in Chapter VI, section B, item 1, 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	2009-08-18	2021-03-17

<p>BENEFICIO INTERÉS COLECTIVO</p>	<p>E</p> <p>the one set by the abovementioned law.</p> <p>Such definitions has been adopted as a reference framework in the rules of the Board and stipulates, among other requirements, that the independent Board member nominees' relations and links of any nature to controlling or 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>conditions required by regulations to be considered as such".</p> <p>Likewise, the paragraph of Article 41 of the Bylaws states that the Board of Directors shall establish its internal regulations, which will govern various aspects related to its operation. Given the above, the Internal Regulations of the Board of Directors, in its Article One, first paragraph, outlines the independence requirements set forth in Law 964 of 2005 and additionally mentions that it is required to (i) enjoy autonomy and objectivity in relation to the Corporation, the other members of the Board of Directors, and the main shareholders, (ii) have sufficient knowledge about the Corporation, its business, and sources of information, (iii) submit a letter of acceptance declaring their status as independent in relation to the Corporation, its shareholders, and members of senior management, and (iv) have the Board of Directors issue a statement regarding such independence.</p> <p>Finally, Article 2 of the Internal Board of Directors Regulations establishes the proposed selection criteria for all Board members, both independent and non-independent. Thus, the quality of being an independent member, in addition to what is established by law, requires meeting additional conditions provided for in the Corporation's internal regulations, thereby fulfilling the budget set out in recommendation 16.5.</p> <p>For the year 2025, taking into account the election and appointment of the Board of Directors, candidates were requested to sign and submit to the administration a letter of acceptance of candidacy prior to the Assembly, as well as a letter of acceptance of appointment after the Assembly, including in the letters of independent members the confirmation of such status.</p>		
------------------------------------	---	--	--	--

<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</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 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>YES</p>	<p>The Board of Directors, together with management, coordinated through regular Board sessions and meetings between the Board President and the Executive President the holding of the regular Assembly meeting, which includes the item of forming the Board of Directors.</p> <p>Among the actions taken is the preparation of the profile of the Board members, the Board's recommendation to management regarding the publication of the profile, lists of candidates, and resumes submitted by shareholders once they were received.</p> <p>Under this delegation and in accordance with what is stated in numeral 7 of Chapter X, both the Executive President and the General Secretariat, the latter as a liaison office, are responsible for handling any type of requests or concerns related to the General Shareholders' Meeting, including the reception of requests, proposals, or nominations.</p> <p>In furtherance of the above, a shareholder of Corferias, via email, submitted a slate of candidates to form the Board of Directors for consideration by the General Assembly at its ordinary meeting on March 31, 2025, and sent résumés and letters of acceptance of nomination from the candidates, documents that were published by Corferias on its website from March 5, 2025, for review and consultation by all shareholders.</p> <p>In addition, during the discussion of this item at the Assembly session, the background and expertise of the individuals proposed for positions on the Corferias Board of Directors were highlighted.</p>	<p>2008-03-30</p>	<p>2008-03-30</p>
<p>CORPORACIÓN DE FERIAS Y</p>	<p>16.7. The Board rules stipulate that the nominee suitability assessment</p>	<p>YES</p>	<p>Article 2 of the Internal Regulations of the Board of Directors fulfills this recommendation.</p>	<p>2008-03-30</p>	<p>2021-03-17</p>

EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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.		<p>For the year 2025, the management and the Board of Directors jointly created a profile for the members to form the Board of Directors, with this profile being communicated 15 business days prior to the General Shareholders' Meeting. This profile reflects Corferias' strategic challenges, desired competencies in terms of expertise and skills, and additional diversity criteria.</p> <p>The resumes of the nominated candidates included academic background, professional experience, and the contribution they could make to the company, and were published on the website.</p>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	17.1. Board rules stipulate those independent and equity members are always a majority with respect to Executive Members, which number, should they become board members, is the minimum necessary to meet information and coordination requirements between the board and the senior management.	YES	In the second paragraph of Article 1 of the Board of Directors' Regulations, it is stated that no employee of the company can be a member of the Board of Directors, that is, there cannot be any executive members.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	<p>The company voluntarily increased the percentage of independent members, stipulating in Article 40 of the bylaws that independent members must be at least 25% of the total members of the Board.</p> <p>At the regular General Assembly meeting held on March 31, 2025, the six (6) full Board seats were elected under the electoral quotient system, of which two (2) were composed of independent members, in accordance with the definition of independent established in Annex I of the Best Corporate Practices Code of the S.F.C.</p>	2018-03-22	2020-03-31

			It is clarified that the seventh seat was not elected because it is statutorily assigned by right to the legal representative and the designated executive of the majority shareholder.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.1. Board Chairman's duties are stipulated in the bylaws and the main responsibilities are those provided by recommendation 18.1.	YES	In accordance with Article 41 of the Statutes, especially the paragraph, the duties of the Chairman of the Board of Directors are set out in Article 4 of the Internal Regulations of the Board of Directors, which coincide with those mentioned in Recommendation 18.1.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.2. The company's internal regulations stipulate the possibility for the Board chairman to have a special treatment with respect to other members in terms of both obligations and compensation, as a result of the scope of his/her specific duties and a greater time commitment.	YES	The Board of Directors' Internal Regulations establish specific functions for the Board President, highlighting a distinction between them and the other members.	2021-03-21	2021-03-21
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 states that the Secretary of the Board of Directors shall be the General Secretary of the company, a position appointed by the Board of Directors but not by the company's Chief Executive Officer.	2008-03-30	2008-03-30

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.4. Board rules set the duties of the secretary, including those stated in recommendation 18.4.	YES	Article 5 of the Internal Regulations of the Board of Directors establishes that the company's Secretary General shall be the Secretary of the Board of Directors, and the job description of the Secretary General includes the functions indicated in consideration 18.4.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.5. The Board has created an appointment and compensation committee.	NO	The company does not have this committee.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.6. The Board has created the Risk Committee.	YES	The Board of Directors established an Audit Committee pursuant to Article 67 of the Bylaws. According to its regulations, the function of this Committee is to serve as an Audit, Risk, and Corporate Governance Committee.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	18.7. The Board has created the Corporate Governance Committee.	YES	Pursuant to Article 67 of the Bylaws, the Board of Directors established a Good Governance Committee, which, in accordance with the duties assigned to it in Article 9 of the Regulations, is an Audit, Risk, and Corporate Governance Committee.	2009-08-18	2021-03-17

BENEFICIO E INTERÉS COLECTIVO					
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 of Directors performs the functions of the Committees mentioned in the previous recommendations, which is why in 2021 its name was changed to the Good Governance, Risk, and Audit Committee.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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, Risk, and Audit Committee has internal regulations that address what is indicated in the recommendation, with Chapter III detailing the responsibilities and functions regarding corporate governance, risk, and audit individually.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.10. Board committees are exclusively composed by independent or equity members, with a minimum of three members and chaired by one independent members. In the case of the appointment and compensation committee, independent members are always the majority.	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 in the case of Corferias, where its Board of Directors is composed of seven (7) seats, corresponds to two (2) seats. Accordingly, and in compliance with this provision, article 40 of the Bylaws clearly establishes this requirement for the composition of this body.	2009-08-18	2021-03-17

		<p>Based on the composition of the Board of Directors of Corferias and the quality of its members, the Bylaws in its Article 66, as well as Article 2 of the Regulations of the Good Governance, Risk, and Audit Committee, 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) categories that hold this status within the Board of Directors, and the third member shall be a shareholder member, with a shareholder member understood to be one who is nominated by a shareholder of the company to join the Board of Directors and therefore represents the economic interests of that shareholder, thereby ensuring that the members of this committee possess the qualities required by recommendation 18.10 regarding independent members and shareholder members.</p> <p>Additionally, said Committee is chaired by an independent member as established in Article 2 of the Regulations of the Good Governance, Risk, and Audit Committee, which stipulates the following:</p> <p>"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 serve for a minimum period of one (1) year from the date of their appointment and may be re-elected.</p> <p>The Committee shall appoint a Chair from among its independent members, who will coordinate its activities</p>		
--	--	--	--	--

			and act as the Committee's spokesperson before the Board of Directors and other stakeholders. (...)"		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	In Chapter VI of the Code of Ethics and Good Governance and in the paragraph of Article 5 of the Regulations of the Good Governance, Risk, and Audit Committee, it is established that the Board of Directors' committees may receive support, either temporarily or permanently, from members of Senior Management.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.12. In order to form its committees, the board takes into consideration members' profiles, knowledge and professional experience in terms of the purpose of the committee.	YES	In Chapter VI of the Code of Ethics and Good Governance, it mentions that the committees are composed of members of the Board of Directors in consideration of their knowledge and experience.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.13. Minutes of committee sessions are prepared, with a copy sent to all Board members of the company. If committees have been delegated power to make decisions, the minutes are adjusted to provisions of article 189 and 431 of the Commerce Code.	YES	During the year 2025, the Committee on Good Governance, Risk, and Audit met 5 times, during which the following minutes were recorded: (i) Minute No. 88 of February 26, 2025, (ii) Minute No. 89 of May 15, 2025, (iii) Minute No. 90 of June 24, 2025, (iv) Minute No. 91 of September 9, 2025, and (v) Minute No. 92 of December 15, 2025. These minutes were prepared, entered into books, and signed by the Chairman of the Committee and the Secretary, in compliance with Article 6 of the Committee on Good Governance, Risk, and Audit Regulations which states:	2008-03-30	2021-03-17

			<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, and these shall be properly identified and paginated, and kept under appropriate conservation and custody measures.”</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>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.</p>	<p>YES</p>	<p>During the various sessions of the Good Governance, Risks, and Audit Committee, different issues related to Corferias' subsidiary have been presented. Thus, in the session held on February 26, 2025, the Committee reviewed (i) the 2024 Management Report of the Board of Directors and the 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, into this operation; (ii) the consolidated Financial Statements as of December 31, 2025, which include all operating units of Corferias and its subsidiary; (iii) the Committee's report, which includes the work carried out during 2025, where the progress in strategic projects was evaluated in a cross-sectional manner and the updates to the Codes of Ethics and the SIPLA Manual were monitored; and (iv) the strengthening of the internal audit structure and the internal audit plan for 2025 for Corferias and its subsidiary. In this same session, the high-complexity events to be held by Corferias and its subsidiary were presented, with the purpose of allowing the Committee to provide its opinions and/or recommendations.</p>	<p>2021-03-21</p>	<p>2021-03-21</p>

		<p>Similarly, in the session on May 15, 2025, the Internal Audit presented the progress of the internal audit work plan for the first quarter of 2025, where it expressly explained to the Committee audits carried out on (i) processes of the Food and Beverage Areas and their storage, in the city of Bogotá at the trade fair venue and in the city of Barranquilla, including the operation of Corferias Inversiones S.A.S., (ii) review of accounts payable under 2 SMMLV for Corferias Zona Franca, the operation in Ágora and Corferias Inversiones S.A.S., and (iii) a visit to Puerta de Oro in Barranquilla, a venue operated by Corferias Inversiones S.A.S., to audit processes in the events area. Likewise, in that session the Statutory Auditor presented the work plan for 2025, focusing on financial auditing, compliance auditing, and internal control.</p> <p>In the session of June 24, 2025, it can be observed that the accounting procedure for invoicing and account provision was shared with the Committee, explaining the random verification carried out by Internal Audit for both Corferias Zona Franca and Corferias Inversiones S.A.S. Additionally, the analysis of the profitability of the investments in Hotel Hilton Bogotá Corferias and Ágora Bogotá was shared, the first of these investments involving participation by the subsidiary, Corferias Inversiones S.A.S.</p> <p>Finally, in the session of December 15, 2025, 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 five processes across Corferias Zona Franca, Ágora, and Corferias Inversiones S.A.S., with specific audits for the Expopet Medellín and SmartCity Cartagena fairs, operated by Corferias Inversiones S.A.S. Activities such as cash counts,</p>		
--	--	---	--	--

			<p>parking, benefits, and treasury, as well as accounts payable, were also reviewed for Corferias Zona Franca, Ágora, and Corferias Inversiones S.A.S.</p> <p>The minutes of the December session are in the process of being drafted, reviewed, and approved by the Committee members, to later be filed, signed, and archived in the Minutes Book of the Good Governance, Risk, and Audit Committee.</p> <p>Note: The attachment is uploaded at a lower resolution due to the file size and platform limitations.</p>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	The Regulations of Good Governance, Risk, and Audit Committee in Article 1 clearly stipulate that its purpose includes the evaluation of internal control and internal improvement. Likewise, the functions stipulated in Article 11 of the aforementioned regulations comply with the present recommendation.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	<p>The members of the Good Governance, Risk, and Audit Committee are elected in accordance with the procedure established in Article 2 of the Regulations of the Good Governance, Risk, and Audit Committee and Article 18 of the Board of Directors' Internal Regulations, under which the Board of Directors selects members from among its ranks based on their knowledge and experience.</p> <p>It should be noted that the members of the Board of Directors are elected in accordance with the procedure established in the bylaws and the Board's internal regulations, through which the Board President together with the Executive President design a desired profile for</p>	2008-03-30	2008-03-30

			the Board members, indicating the desired skills and qualities in line with the strategic challenges and needs of the company.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.17. Upon request by Chairman of the Meeting, the Audit Committee chair may inform the General Shareholders' Meeting on specific matters regarding the work performed by the committee, such as analysis on the scope and content of the Statutory Auditor's report.	YES	By virtue of the Regulations of the Good Governance, Risk, and Audit Committee, the committee will submit the required reports, and on an annual basis, the management report includes the activities carried out during the year. This management report is published on the company's website and is provided in physical form to each shareholder.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.18. The internal rules of the Audit Committee confer thereupon the duties set in recommendation 18.18.	YES	Article 4 of the Internal Regulations of the Committee on Good Governance, Risk, and Audit includes, among others, the functions indicated in recommendation 18.18.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	NO	The company does not have this committee.		

	conferred to another company's committee).				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 this matter for the company.	NO	The company does not have this committee.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 does not have this committee.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.22. The internal rules of the Appointment and Compensation Committee confer duties set in recommendation 18.22.	NO	The company does not have this committee.		

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.23. The main purpose of the Risk Committee is to support the board in complying with its supervision responsibilities with respect to risk management.	YES	The Committee on Good Governance, Risks, and Auditing, having the functions of the Risk Committee outlined in Article 10 of its Internal Regulations, states that its main function is to assist the Board of Directors in fulfilling its responsibilities.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	<p>The Good Governance, Risk, and Audit Committee, which functions as a Risk Committee, presents key aspects of the work carried out during the year within the Management Report (year-end report), which is published on the website.</p> <p>Additionally, Article 15 of the Regulation of the Good Governance, Risk, and Audit Committee establishes that the Committee Chairman will attend the Assembly in order to address concerns raised by shareholders regarding the report presented on the Committee's activities.</p>	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.25. With adjustments required to make distinctions between companies belonging to the financial sector or the real sector of the economy, and regardless of 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	In the Internal Regulations of the Committee on Good Governance, Risks, and Audit, which performs the functions of a Risk Committee, the functions mentioned in recommendation 18.25 are included.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO	18.26. The main task of the Corporate Governance Committee is supporting the Board in its duties of proposing and supervising the	YES	The Committee on Good Governance, Risk, and Audit, which performs functions of the Corporate Governance Committee, states in Articles 1 and 9 of its internal	2009-08-18	2021-03-17

OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	Corporate Governance measure adopted by the company.		regulations that its main function is to assist the Board of Directors in its proposed and supervisory functions.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	18.27. The internal rules of the Corporate Governance Committee confer thereupon the duties established in recommendation 18.27.	YES	The Internal Regulations of the Committee on Good Governance, Risks, and Audit, which performs the functions of the Corporate Governance Committee, include in its Article 9 the functions mentioned in recommendation 18.27.	2009-08-18	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	<p>The Chairman of the Board, along with the CEO and the Secretary, prepares a schedule of meetings, indicating the number of meetings that will be held during the year, as well as their dates and duration. This schedule was presented to the Board of Directors in January 2025 and was approved by the board members.</p> <p>Among the duties of the President and the Secretary of the Board of Directors, stipulated in Articles 4 and 5 of the Board's internal regulations, are coordinating and planning the functioning of the Board of Directors through the establishment of an annual work plan based on the assigned responsibilities, reviewing the meeting notices with the Executive President, and preparing the agenda in coordination with the Executive President and the Board Secretary.</p>	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE	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	YES	During the year 2025, the Board of Directors met in ordinary session 12 times, in which the following minutes were drawn up: (i) Minutes No. 1443 of January 15, 2025, (ii) Minutes No. 1444 of February 26, 2025, (iii) Minutes No. 1445 of March 19, 2025, (iv) Minutes No. 1446 of April	2008-03-30	2008-03-30

<p>ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>board holds between eight (8) and twelve (12) ordinary meetings.</p>		<p>23, 2025, (v) Minutes No. 1447 of May 21, 2025, (vi) Minutes No. 1448 of June 18, 2025, (vii) Minutes No. 1449 of July 16, 2025, (viii) Minutes No. 1450 of August 20, 2025, (ix) Minutes No. 1451 of September 17, 2025, (x) Minutes No. 1452 of October 15, 2025, (xi) Minute No. 1453 of November 4 and 5, 2025, (xii) Minute No. 1455 of December 16, 2025.</p> <p>In the month of December, a joint extraordinary session was held with the Bogotá Chamber of Commerce, during which Minutes No. 1454 of December 9, 2025, were recorded.</p> <p>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, which states:</p> <p>“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 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>		
--	---	--	---	--	--

			Attached is a certification issued by the Secretary of the Board of Directors certifying the sessions held throughout the year 2025.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	<p>By 2025, as a result of the strategic objectives set in 2023, a permanent monitoring of this strategic planning was carried out, which is why most Board of Directors sessions address strategic issues, in accordance with Chapter VII of the Code of Ethics and Good Governance. In these meetings, decisions are made aimed at following up on the company's strategy as outlined in the Strategic Map.</p> <p>Likewise, work was done on updating the 2023-2028 strategic planning, which was analyzed, adjusted, and emphasized in the November 2025 session.</p> <p>Note: The annex is uploaded in lower resolution due to the file size and platform limitations.</p>	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	19.4. The Board approves the specific calendar for ordinary meetings; regardless, it may hold extraordinary meetings as required.	YES	At the session on January 15, 2025, the meeting schedule for the entire year was presented and 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	YES	In compliance with the Statutes and the Code of Ethics and Good Governance, Article 13 of the Internal Regulations of the Board of Directors establishes the obligation to provide the necessary information for decision-making according to the agenda, at least 5 calendar days in advance.	2008-03-30	2021-03-17

BENEFICIO E INTERÉS COLECTIVO	actively participate and adopt decisions reasonably.		These documents are those on the basis of which management will make its presentation to the Board of Directors and/or the respective Committee and on which these bodies will make decisions.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	19.6. The Board Chairman, supported by the Secretary, is ultimately responsible for providing Board members with information with enough time in advance, and such information must be useful so quality must prevail over quantity in the set of documents provided (Board dashboard).	YES	In accordance with item f) of article 4 and item d) of article 5 of the Board of Directors' internal regulations, the Chairman of the Board, with the support of the Board Secretary, is responsible for ensuring that the members of the Board of Directors receive information in a timely manner and that it is useful for decision-making.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	In accordance with numeral 9 of article 4 of the Internal Regulations of the Board of Directors, the agenda is drafted by the Senior Management of the company and presented by the Secretary of the Board of Directors and the Chief Executive Officer of the company to the Chairman of the Board of Directors, the latter being the one who determines the feasibility and timeliness of presenting the agenda.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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, within Chapter 4 "Corporate Governance," the attendance of Board members at meetings throughout the year is made public.	2022-03-30	2022-03-30

<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>19.9. Annually, the Board assesses the efficacy of its work as a deliberative body and the work of its committees and members individually, including the peer assessment, as well as the reasonability of its internal rules and its member's dedication and performance, proposing, in its case, the modification to its organization and functioning, as deemed pertinent.</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>YES</p>	<p>The Management Report / Periodic Year-End Report 2024 of Corferias, which was presented and approved by the General Assembly of Shareholders on March 31, 2025, shows throughout the document the results of the management carried out by the administration and the Board of Directors in the different management lines during 2024.</p> <p>Thus, through Chapter 1 "Corferias Administration Structure" under Title 4 "Corporate Governance," the Assembly was informed that, in compliance with the internal regulations governing the operation of the Board of Directors and the Good Governance, Risk, and Audit Committee, these bodies would carry out the evaluation process in the first quarter of 2025 regarding the management of the previous year, and the Statutory Auditor would conduct, during the first quarter of 2025, the evaluation process of the management of the Good Governance, Risk, and Audit Committee, analyzing the participation of its members both individually and collectively, the performance of their functions, strengths or weaknesses in management, among other aspects, with the aim of taking the necessary measures for continuous improvement in their performance and interaction with internal stakeholders.</p> <p>Finally, in Minutes No. 100 of the General Shareholders' Meeting, under item 11 'Proposals and Miscellaneous,' the thanks and congratulations from the shareholders present at the ordinary meeting are noted for the results delivered and the joint management carried out by the management and the Board of Directors.</p> <p>Note: The attachments Management Report and Act No. 100 are not fully uploaded due to the file size and platform limitations. However, it should be noted that these</p>	<p>2008-03-30</p>	<p>2021-03-17</p>
--	---	------------	--	-------------------	-------------------

			documents were submitted to the RNVE through the SIMEV platform within the deadline established in April 2025.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	19.10. The Board alternates the internal assessment technique with the external assessment carried out by independent advisors.	YES	<p>For the year 2025, in addition to the annual self-assessment conducted by the Board of Directors, within the framework of the strategic planning exercise, and with the strengthening of the Board and governance as one of the central topics, the firm KPMG Advisory, Tax & Legal was contracted with the aim of understanding the members' perception regarding the functioning of the board, identifying opportunities for improvement, and gathering expectations regarding the future of Corferias. Within this exercise, a self-assessment of the Board was carried out along with individual interviews with its members, resulting in a measurement of the maturity level of the management body.</p> <p>The contracted firm presented the results report of the self-assessment conducted at the session on September 17, 2025, which was structured into five components, as can be seen in the excerpt from the minutes of the aforementioned Board of Directors meeting.</p>	2025-09-17	2025-09-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	20.1. Board rules supplement provisions set in the regulatory framework with respect to the board members' duties and rights.	YES	<p>The Statutes in the paragraph of Article 41, states that:</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 complement the regulatory framework regarding the</p>	2008-03-30	2021-03-17

			<p>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 Regulations of the Board of Directors, 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 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), outlines the specific duties that Board members must take into account as administrators.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>20.2. Board Rules develop understanding with respect to the Board members' duties regarding recommendation 20.2.</p>	<p>YES</p>	<p>Article 15 of the Board of Directors' regulations outlines the duties mentioned in recommendation 20.2.</p>	<p>2008-03-30</p>	<p>2021-03-17</p>

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	20.3. Board Rules develop the content on Board members' rights set in recommendation 20.3.	YES	Article 16 of the Board of Directors' regulations outlines the rights mentioned in recommendation 20.3.	2008-03-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 outlines the policy and procedure for the identification, management, and resolution of conflicts of interest.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	<p>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.</p> <p>These must be relatively easy to manage and hard to avoid by the affected party. In case of permanent conflicts of interest, the procedure considers that, if the situation affects the company's whole transactions, it should be understood as a cause for</p>	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.		

	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 BENEFICIO E INTERÉS COLECTIVO	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 a “related parties map” in order to comply with high standards in Corporate Governance, since 2008, through its Code of Ethics and Good Governance, it has clearly established a definition and course of action regarding situations of conflicts of interest that may arise in the various types of relationships developed by Corferias with its employees, board members, contractors, and suppliers, among others. In the same sense, the Code of Ethics of the Comprehensive System for the Prevention and Control of Money Laundering (SIPLA) has also established provisions that complement those set forth in Corferias' Code of Ethics and Good Governance.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 Corferias' website, the situation regarding conflicts of interest was reported in the chapter 'Corporate Governance,' with only one conflict of interest declared.	2023-03-30	2023-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO	21.5. For those purposes, the definition of related party applied by the company is consistent with	SI	The definition of a related party that applies to the company is the one indicated in International Accounting Standard No. 24, as can be seen in item 42 of the Notes to the Consolidated Financial Statements.	2015-01-01	2015-01-01

OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	the International Accounting Standard No. 24 (IAS 24).				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 managing transactions with related parties as indicated in this recommendation. In note 42 of the notes to the Consolidated Financial Statements as of December 31, 2024, the details of transactions, including outstanding balances, can be found.	2014-02-26	2014-02-26
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	22.2. The company's policy on related-parties' transactions deals with aspects addressed in recommendation 22.2.	SI	The accounting policy adopted by the company on related party's information to be disclosed deals with aspects addressed in recommendation 22.2.	2014-02-26	2014-02-26
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	YES	In Chapter IX of the Code of Ethics and Good Governance, under the title "Relations between Corferias and its controlling entity," it is established that the same Board of Directors deliberated and decided that in cases where transactions, contracts, or agreements are made with related parties, they will be conducted under the same conditions that Corferias applies with third parties, that is, under market conditions, thereby avoiding any conflict of interest.	2008-03-30	2008-03-30

	relevant to the company, do not require the express authorization of the board.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	23.1. The company has a compensation policy for the board, approved by the General Shareholders' Meeting and reviewed each year, which identifies all the compensation components that can effectively be satisfied. These components may be fixed fees for being a Board member, fees for attending meetings of the Board and/or its Committees and other emoluments of any kind earned in the course of the financial year, 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.	YES	<p>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 the exercise of this function, the Shareholders' Assembly, in its session on March 31, 2025, elected the Board of Directors for the 2025-2027 term and approved the allocation of fixed fees for the individuals holding these positions for attendance at each session, which is calculated based on the minimum wage, making it clear that no additional or variable compensation of any kind 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 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</p>	1955-07-30	1955-07-30

			<p>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> <p>Note: The attachment is uploaded in lower resolution due to the file size and platform limitations.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>23.2. If the company adopts compensation systems through the recognition of a variable component linked to the good performance of the company in the medium and long term, the compensation policy included limits to the amount that can be distributed by the board and, if the variable component is linked to the company's profits or other management indicators at the end of assessed period, it should take into account any exception contained in the Auditor's report which could reduce the results for the period.</p>	NO	<p>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 Assembly of Shareholders. Thus, it is this body that determines in its ordinary sessions which components are part of the remuneration item and its amount, 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 General Shareholders' Meeting of 2025, the recognition of fees for the participation of members in the Board of Directors' meetings was approved, being entirely of a fixed component, taking into account 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</p>	YES	<p>The remuneration of the members of the Board of Directors is determined by the General Shareholders' Meeting in accordance with the provisions of section b) of Article 37 of the Bylaws. Similarly, Article 16 of the Board of Directors Regulations states that members of the Board of Directors are entitled to receive financial</p>	2008-03-30	2008-03-30

<p>BENEFICIO INTERÉS COLECTIVO</p>	<p>E</p> <p>the absolute variation of the share price.</p>		<p>compensation for their participation in meetings, the amount of which will be determined and approved by the General Shareholders' Meeting.</p> <p>The General Shareholders' Meeting approved at the ordinary session of 2025 that, as compensation for members of the Board of Directors who attend each session, the payment of 1.5 SMMLV as fees, without any distinction between the roles held by different members, nor any additional recognition beyond the defined fees. Therefore, there are no remuneration systems that include stock options or variable compensation linked to the variation in Corferias' share price.</p> <p>Regarding the remuneration criteria mentioned in Chapter VII of the Code of Ethics and Good Governance, it was generally indicated that there are no special payment or remuneration mechanisms of any kind for the Company's employees, nor for executive staff or administrators that are made through shares or any other securities issued by Corferias, which includes all members of the Board of Directors.</p> <p>Complementing the above, Article 30 of the Bylaws explicitly states that the company's directors may not, either directly or through an intermediary, sell or acquire shares of Corferias while in office, being allowed to do so only when these are transactions unrelated to speculation and with the authorization of a favorable vote by two-thirds of the Board of Directors or through the authorization of the Shareholders' Meeting with the favorable vote of 75% of the shares present.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES</p>	<p>23.4. For each assessed period, within the framework of the compensation policy, the General</p>	<p>YES</p>	<p>Article 37 of the Bylaws states that "It is the General Assembly's responsibility to exercise the following powers and duties: (...) b) Determine the allocations for</p>	<p>2008-03-30</p>	<p>2008-03-30</p>

S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	Shareholders' Meeting approves the maximum cost of the board for all the approved compensation components.		<p>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 states that "The General Shareholders' Assembly is the one that defines 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 2025 the General Shareholders' Meeting elected the Board of Directors for the 2025-2027 term and established as compensation, in recognition of their service during this period, 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> <p>Note: The annex is uploaded in lower resolution due to the file size and platform limitations.</p>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 and detail approved by the board.	YES	In the 2024 management report that was delivered to shareholders in physical form during the ordinary Shareholders' Meeting and published on the website, the total effective cost of the Board of Directors is stated, with the level of breakdown and detail approved by the Board of Directors.	2022-03-30	2022-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE	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	YES	In Chapter VI of the Code of Ethics and Good Governance and Chapter I of the Internal Regulations of the Board of Directors, it is stated that the Board of Directors is the primary management body of the company, after the General Shareholders' Meeting as the	2008-03-30	2008-03-30

<p>ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>ordinary course of business (under the responsibility of the CEO- led senior management).</p>		<p>governing body, establishing as its main function the management and administrative support to the CEO of the company in relation to strategic achievements, monitoring and supervising the fulfillment of the purposes for which Corferias was established, and controlling the evolution of the business.</p> <p>In the aforementioned chapter of the Code of Ethics and Good Governance, the Executive President and the Area Directors and Deputy Directors are listed as the second and third links of the management bodies, who are responsible for the ordinary course of the company's business.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>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.</p>	<p>YES</p>	<p>In accordance with Article 48 of the Bylaws and subparagraph 2 of numeral B of Chapter VI of the Code of Ethics and Good Governance, the person in charge of the direction and management of the company, that is, the ordinary course of business, is the Chief Executive Officer and their senior management team, while the activity of the Board of Directors is guided by achieving the fulfillment of the purposes for which the company was established, including among its functions indicated in Article 44 of the Bylaws, serving as an administrative support body for senior management.</p>	<p>1955-07-30</p>	<p>1995-07-30</p>
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>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 board by nomination of the company's CEO.</p>	<p>YES</p>	<p>Corferias does not have a Nominations and Remunerations Committee.</p> <p>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, Corferias' strategic planning for the 2023-2028 period was defined, under which 10 strategic objectives were prioritized, one of them being the objective called 'The</p>	<p>1955-07-30</p>	<p>1995-07-30</p>

	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>Best Human Talent,' with an update exercise carried out in 2025 to reflect the 2025-2030 plan. All objectives are monitored by the Board of Directors during its various sessions. The Executive President of Corferias worked with the Board of Directors on updating the strategic planning, initially sharing the indicators that allow measuring its achievement, the results of recent years, progress toward 2025, and goals for 2030. From this exercise, recommendations and conclusions were presented by the Board members related to the criteria and policies for objective selection, the enhancement of training and development, and compensation schemes.</p> <p>From the above, it follows that the Executive President, in line with the current strategic planning, informs the Board of Directors and monitors with them the company's personnel selection policy, which consists of managerial, middle management, professional, and base-level positions.</p>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 and Purchasing Manual and its annex, adopted by the company after approval by the Board of Directors, establish a clear policy on delegation of functions. Likewise, it specifies the maximum procurement authority for the Chairman of the Board, an amount that was set by the Board of Directors itself.	2009-03-03	2025-09-09
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	YES	In accordance with the functions established for the Board of Directors in Article 44 of the Bylaws and Chapter VI of the Code of Ethics and Good Governance, it is established that this body is responsible for evaluating the President of the company in accordance with the	2008-03-30	2008-03-30

BENEFICIO E INTERÉS COLECTIVO	assessment of the other senior managers.		comprehensive management framework approved by the Board of Directors and adopted by the company.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	24.6. The company has a compensation policy for the company's CEO and senior managers, approved by the Board, which identifies all the compensation components that can effectively be paid, subject to the fulfillment of long-term objectives and risk levels.	YES	Chapter VII of the Code of Ethics and Good Governance outlines the human management policy, which includes a compensation policy based on the evaluation carried out by the Executive President of the company. The evaluation of the members of Senior Management is based on the strategic direction plan developed by the President and approved by the Board of Directors. This strategic direction is incorporated into a strategic map, which is assessed according to the company's needs and the budget allocated for the compensation of Senior Management members.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 consists of a fixed component and a variable component. The variable compensation is determined by the level of achievement of goals set at the strategic, economic, and customer satisfaction levels, as indicated in the performance indicators table approved by the Board of Directors. In this way, it is the Board of Directors that has determined the indicators and the percentage weight that each of them has within the variable compensation scheme, and the maximum amount established for such 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.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	25.1. The Board of Directors is ultimately responsible for the existence of a solid control environment within the company, adapted to its nature, size, complexity and risks, so that it	YES	In accordance with the Bylaws and Chapter VI of the Code of Ethics and Good Governance, the Board of Directors is primarily responsible for oversight within the company, which is why, within the functions set forth in Article 14 of the Internal Regulations of the Board of Directors, it (i) provides feedback to management on	2008-03-30	2021-03-17

<p>BENEFICIO INTERÉS COLECTIVO E</p>	<p>complies with the budgets indicated in recommendation 25.1.</p>		<p>progress observed in the main objectives, projects, indicators, and identified risks, (ii) periodically reviews risk management based on the recommendations of the Good Governance, Risk, and Audit Committee, and (iii) monitors strategic indicators.</p> <p>Precisely as a result of maintaining a strong control environment, the Good Governance, Risk, and Audit Committee was created, which carries out oversight responsibilities regarding risk management and the evaluation of internal control and its continuous improvement in accordance with its specific regulations.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO INTERÉS COLECTIVO E</p>	<p>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 exposed and the adoption of control measures.</p>	<p>YES</p>	<p>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., which states that "as long as the company is single-member, the sole shareholder shall exercise all the powers that the law and the bylaws confer on the various corporate bodies, including legal representation, unless they designate a person to fulfill this role."</p> <p>In addition, Chapter I of the Internal Regulations of the Corferias Board of Directors explains that as a result 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 bylaws 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>Thus, under Article 19 of the Internal Regulations of the Board of Directors, which states that "The Committee on Good Governance, Risk, and Audit is a body dependent on the Board of Directors of Corferias, whose purpose is</p>	<p>2012-04-30</p>	<p>2012-04-30</p>

		<p>to support the Administration, understood as the Board of Directors, the Executive Presidency, and the advisory bodies, in: (i) the adoption of good governance policies and procedures; (ii) the fulfillment of its supervisory responsibilities regarding risk management; and (iii) the evaluation of internal control and its continuous improvement. In carrying out these functions, the committee will be responsible, among other aspects, for: Supervising compliance with the instructions and provisions of the statutory audit and analyzing its work plans with it; Ensuring the proper functioning of financial management and risk control systems; (...)", it is clear that the Good Governance, Risk, and Audit Committee fulfills its role as a support committee for both Corferias and Corferias Inversiones S.A.S., with all actions of the parent company and subsidiary governed by its rules of operation.</p> <p>From the above, it is shown that Chapter I of the Regulations of the Committee on Good Governance, Risks, and Audit states that alliances and investments related to the activity 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 Article 8, 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, the Board's functions include "(...) defining the Code of Ethics and Good Governance, ensuring its effective compliance, and securing an adequate internal</p>		
--	--	--	--	--

			<p>control system; (...) periodically reviewing the Corporation's risk management based on the recommendations of the Committee on Good Governance, Risk, and Audit; (...)"</p> <p>Finally, based on the Corporation's Integrated Risk Management, the established strategic risks are transversal for both Corferias and its subsidiary, and are 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 broken down by each venue, whether belonging to Corferias or its subsidiary.</p>		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	26.1. In the company, the risk management objectives are those set out in recommendation 26.1.	YES	In the entity's Risk and Opportunities Manual, the objectives of risk management include what is outlined in recommendation 26.1.	2012-06-08	2025-11-12
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 Board of Directors is responsible for defining a risk management policy, relying on the Good Governance, Risk, and Audit Committee, which performs the functions of a Risk Committee, in accordance with Chapters VI and VIII of the Code of Ethics and Good Governance and Article 10 of the Regulations of the aforementioned Committee.	2012-06-08	2025-11-12
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE	26.3. The Board of Directors is responsible for defining a risk management policy, as well as setting some maximum exposure limits for each risk identified.	YES	The Board of Directors is responsible for defining a risk management policy, relying on the Good Governance, Risks, and Audit Committee, which performs the functions of a Risk Committee, in accordance with Chapters VI and VIII of the Code of Ethics and Good	2008-03-30	2021-03-17

ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO			Governance and Article 10 of the Regulations of the aforementioned Committee.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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, an internal-level committee created within the company, reports the defined maximum risk limits to the Good Governance, Risk, and Audit Committee, and the Good Governance, Risk, and Audit Committee records this report in its minutes, which are then submitted to the Board of Directors so that it is aware of and can oversee the effective exposure to risks.	2012-06-08	2012-06-08
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	26.5. Within the framework of the risk management policy, senior management has control over processes and is responsible for risk management, i.e., identifying, assessing, measuring, controlling, monitoring and reporting risks, defining methodologies and ensuring that risk management is consistent with the strategy, defined risk policy and approved maximum limits.	YES	In the risk and management control map, adopted under the Risk and Opportunities Manual, it is indicated that Top Management is the owner of the processes, product (fairs and events), and projects, and therefore, responsible for managing and mitigating the risks.	2012-06-08	2012-06-08
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	26.6. The company has a risk delegation policy approved by the Board of Directors, which establishes the risk limits that can be managed by each level in the company on a direct basis.	NO	Although the Corporation does not have a specific risk delegation policy approved exclusively by the Board of Directors, Corferias has developed its assurance model through the 5 lines of defense, where the first line called "Strategic and operational management" is carried out through a cascading responsibility structure in which employees evaluate and control their work, detect deviations and make corrections in order to fulfill their functions, applying the behaviors of self-control, self-management and self-regulation. The second line of defense "Risk management and compliance" in which		

			<p>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. The third line "Internal Audit" is in charge of providing reasonable assurance about the effectiveness of the system internal control, risk management and governance processes through periodic assessments. 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. This ensures that the risk policy is known at all levels of the corporation.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>26.7. In conglomerates, risk management must be performed on a consolidated basis, so that it contributes to cohesion and control of the comprising companies.</p>	<p>YES</p>	<p>There is a risk matrix for Corferias, where the cross-cutting risks for Corferias and its subsidiary, Corferias Inversiones S.A.S., are integrated and managed jointly in relation to processes, products, and progress.</p> <p>This risk matrix is included within the quality management system tool, and it is available for consultation by both Corferias and its subsidiary.</p>	<p>2018-09-13</p>	<p>2025-12-26</p>
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E</p>	<p>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</p>	<p>YES</p>	<p>One of the Senior Managers holds the position of Risk and Operations Assistant Director.</p>	<p>2017-01-25</p>	<p>2025-09-12</p>

INTERÉS COLECTIVO	controlled companies and/or business group.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	Chapter VIII of the Code of Ethics and Good Governance assigns the Board of Directors the duty to ensure the existence and management of the internal control system, which is detailed in that document.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	<p>The Good Governance, Risk, and Audit Committee has been established as a support committee for the Board of Directors in the performance of its control functions, with the primary objective of guiding and monitoring the internal control system, as established in Chapter VIII of the Code of Ethics and Good Governance, and is responsible for the duties indicated in Article 11 of the Regulations of the Good Governance, Risk, and Audit Committee.</p> <p>This does not imply that the Board of Directors relinquishes its supervisory responsibility in accordance with the Bylaws and the internal Regulations of the Board of Directors, and for this reason, the Good Governance, Risk, and Audit Committee must present periodic reports to the Board of Directors related to the performance of its functions.</p>	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA	27.3. The self- control principle is applied and required; it is understood as the “capacity of the people participating in the different processes to consider control as an inherent part of their	YES	In the awareness campaigns conducted by the quality department within the company, the principle of self-control is required. During all the training sessions held for new employees of the corporation and for the annual refresher courses for existing employees, the topic of self-control is addressed.	2019-01-16	2019-01-16

BENEFICIO E INTERÉS COLECTIVO	responsibilities, fields of action and decision-making”.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	<p>Each of the society's macro-processes has clearly identified risks and how they are controlled, as well as the established methodology for this purpose. This information is conveyed at two points: first, during the training provided to all employees when they first join the corporation or when they change positions, and second, through awareness campaigns that differentiate between process, product, and strategic risks.</p> <p>By the year 2025, due to an amendment to the Risk and Opportunities Manual, Risk and Opportunities Management training was provided for all Corferias employees through the Ubits platform.</p>	2015-08-07	2025-11-12
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	<p>For each of the lines (process, product, strategic), an analysis is conducted proactively in order to identify potential risks and the controls that should be implemented for mitigation. Periodically, the realization of these risks is analyzed, along with the lessons learned.</p> <p>This information is recorded in the risk matrices published in the document control tool. Every four months, reports are generated that analyze the behavior of the company's risks and are presented to the Risk Committee, made up of members of the steering committee. Action plans are then developed to address the risks, and this is recorded in minutes documented in the document control tool.</p> <p>Finally, whenever the Board of Directors or the Good Governance, Risk, and Audit Committee (composed of Board members) requires it, reports are presented with the results and treatments of the company's risks.</p>	2017-04-01	2018-06-07

			<p>This information is supported by the extracts from the Board of Directors' meeting minutes where reports from the Good Governance, Risk, and Audit Committee were presented, minutes that are kept in the General Secretariat.</p> <p>Note: The annex is uploaded at a lower resolution due to the file size and platform limitations.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>28.3. The company's communication and reporting mechanism enables i. Senior Management to involve the company as a whole by highlighting its responsibility for risk management and the definition of controls; and ii. Company 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>YES</p>	<p>For the relevant purposes, meetings are held by the managers with their departments, the risks corresponding to them in the matrix are reviewed, and any modifications or adjustments made are reported so that these changes are received by the Risk and Operations Subdirectorate of Corferias, which then informs the Quality Department so that the respective publications and updates can be carried out, ensuring that all employees of the organization are aware of these adjustments. It is also reported that this matrix is available in Corferias' Internal Quality System.</p>	<p>2017-04-01</p>	<p>2017-04-01</p>
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</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>YES</p>	<p>In compliance with the anti-bribery, fraud, and anti-corruption policies set out in Chapter V of the Code of Ethics and Good Governance, the anti-bribery, fraud, and anti-corruption commitment was developed, which strengthens the existing reporting channels within Corferias.</p> <p>Through the "Whistleblowing Channels" section, Corferias commits to providing different communication channels, both internal and external, that allow employees and various stakeholders to report potential irregular conduct observed in the course of activities related to the company's corporate purpose, either anonymously or not. In this way, in 2025, the Corporate</p>	<p>2014-03-03</p>	<p>2025-05-21</p>

			<p>Ethics Line was launched, expanding reporting sources for stakeholders through a hybrid model that integrates existing channels with channels managed by an external firm (Resguarda) that allows for anonymous reporting, supported by a guideline document outlining the purpose, scope, procedure, process, and whistleblower protection policy.</p> <p>In accordance with the functions assigned to the Committee on Good Governance, Risk, and Audit as the Good Governance Committee, as indicated in Article 9 of the regulations of said body, during the year the administration keeps track of the cases and statistics received for the knowledge and monitoring of the Committee. These minutes are submitted to the Board of Directors so that it can be informed and oversee the implementation of the corporate ethical guidelines.</p> <p>Note: The appendix is uploaded in lower resolution due to the file size and platform limitations.</p>		
<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>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.</p>	<p>YES</p>	<p>By virtue of the responsibilities assigned to the Board of Directors and the Good Governance, Risk, and Audit Committee as stipulated in Chapter VIII of the Code of Ethics and Good Governance, as well as the functions outlined in Article 14 of the Board of Directors' Internal Regulations, particularly "to define the Code of Ethics and Good Governance, ensure its effective compliance, and secure an adequate internal control system," the aforementioned Committee establishes in Article 11 of its Regulations the functions as an Audit Committee, which includes the responsibility of supervising the effectiveness of the various components of Corferias' control framework.</p>	<p>2008-03-30</p>	<p>2021-03-17</p>

CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	29.2. In the company, the monitoring work aimed at providing assurance on the effectiveness of the control architecture mainly involves internal auditing, in collaboration with the Statutory Auditor, of matter within its competence and in particular regarding the financial information generated by the company.	YES	<p>In Chapter VIII of the Code of Ethics and Good Governance, the external control body is identified as the Statutory Audit, which performs the functions established by law and the company's bylaws. In the latter, Article 51 stipulates the powers of the Statutory Audit, which include the examination of accounting, financial, economic, corporate governance information, and the operation of Corferias.</p> <p>Regarding internal auditing, it is defined as an internal control body under numeral 2 of Chapter VIII of the Code of Ethics and Good Governance, highlighting in that document its main functions, which include providing assurance on internal control systems, control processes, among others.</p>	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 Internal Regulations for Good Governance, Risk, and Audit Committee, which establish the aspects mentioned in recommendation 29.3.	2015-08-14	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	The head of Internal Audit reports to the Board of Directors and the Good Governance, Risk and Audit Committee in accordance with the audit functions of Article 11 in the Regulations of the Good Governance, Risk and Audit Committee.	1955-07-30	2021-03-17
CORPORACIÓN DE FERIAS Y	29.5. In the company, the Board of Directors is responsible for	YES	Under item f) of Article 11 of the Regulations of the Committee on Good Governance, Risks, and Audit, the	2015-08-14	2021-03-17

EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	appointing and 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.		Committee is responsible for selecting, defining the remuneration, and evaluating the performance of Corferias' internal auditor, understanding that the auditor functionally reports directly to the Committee.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	29.6. The Statutory Auditor of the company/ conglomerate maintains clear independence of the former, which must be stated in the audit report.	YES	Article 50 of the Statutes and item 1 of Chapter VIII of the Code of Ethics and Good Governance stipulate the necessity of independence for the Statutory Audit, which is why, for the selection of the external firm in 2023, Corferias carried out an invitation-to-contract process for the provision of Statutory Audit services, following the recommendations made by the Good Governance, Risk, and Audit Committee.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 what is stated in the Bylaws of the Subsidiary, as long as Corferias Inversiones S.A.S. is a single-member company, the sole shareholder shall exercise all the powers that the law and the bylaws confer on its corporate bodies. Thus, the Board of Directors, through the proposal presented by the Good Governance, Risk, and Audit Committee pursuant to numeral j) of Article 11 of the Committee Regulations, submitted at the ordinary session of the General Shareholders' Meeting on March 30, 2023, a proposal for the election and appointment of the firm KPMG for Corferias and its subsidiary, Corferias Inversiones S.A.S.	2012-04-30	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E	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	Articles 49, 50, and 52 of the Statutes, as well as item 1 of Chapter VIII of the Code of Ethics and Good Governance, comply with the provisions established in recommendation 29.8.	2008-03-30	2008-03-30

INTERÉS COLECTIVO					
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	29.9. To avoid excess of ties between the company and the Statutory audit firm and/or its teams and to maintain independence, the company establishes a maximum contracting period that ranges from 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.	NO	Under Article 49 of the Statutes, the Statutory Auditor shall be elected by the Assembly for periods of 4 years, with the possibility of re-election. In compliance with the provisions of Chapter VIII of the Code of Ethics and Good Governance, the Statutory Audit is elected every 4 years as a result of a contracting invitation process, in which a number of recognized auditing firms are invited. Once the proposals have been evaluated by the Good Governance, Risk, and Audit Committee, it presents a proposal for the Board's consideration, which subsequently makes a recommendation to the General Shareholders' Meeting, the competent body that makes the decision to elect the Statutory Auditor.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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.	YES	In order to avoid excessive ties between the company and the Statutory Auditor 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 is 10 years. This is the reason why the contract signed for the provision of statutory audit services with the firm KPMG S.A.S. on May 24, 2023, stipulates that the rotation of individuals serving as statutory auditors occurs every 5 years.	2019-04-01	2023-05-24
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E	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	YES	Section j) of the Regulations of the Committee on Good Governance, Risks, and Audit indicates that the auditing firm must not be subject to the incompatibilities and disqualifications provided for in the Commercial Code, Law 43 of 1990, and External Circular No. 54 of 2008 of the Financial Superintendence, documents in which there are restrictions on contracting with related third parties.	2014-07-07	2021-03-17

INTERÉS COLECTIVO	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.				
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	29.12. In its public information, the company discloses the total amount of the contract with the Statutory Auditor as well as the proportion of fees paid by the company in terms of the firm's total income related to its statutory auditing activity.	YES	In Chapter 4, "Management Structure of Corferias," within the management report delivered physically to the shareholders and published on the website, the information mentioned in the recommendation is revealed.	2022-03-30	2025-03-31
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	30.1. The Board has approved an information disclosure policy, identifying, at least, the information addressed in the recommendation.	YES	Corferias has an information disclosure policy approved by the Board of Directors, which meets the conditions mentioned in recommendation 30.1 and is published in the information system that Corferias has.	2021-03-08	2024-07-05
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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, within the information it publishes on its website, includes both financial and non-financial information of its subsidiary. Likewise, in the 2024 management report presented to its shareholders and published on its website, it provides a detailed description of the activities carried out by the subsidiary both in Bogotá and in other cities where it operates, indicating the development and level of completion of the various projects undertaken, the performance of its service portfolio during the year, among other things. It also presents a separate chapter that refers to all the financial		

			information of the subsidiary. However, there is no specific link or tab for the subsidiary's information.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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	Article 14 of the Internal Regulations of the Committee on Good Governance, Risks, and Audit adopts this recommendation.	2021-03-17	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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 is being implemented.	2021-03-17	2021-03-17
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	31.3. operations with or between related parties, including operations between conglomerate companies which are qualified by the company as material due to objective parameters such as the operation volume, percentage on assets, sales or other indicators, are included on the financial public information, as is the offshore operations' execution.	YES	Compliance is carried out in accordance with the IFRS accounting policies adopted by the company.	2014-02-22	2014-02-22
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO	32.1. Under the framework of disclosure of information policy, the Board (or the Audit Committee) executes the measures required to	YES	Chapter IV of the Code of Ethics and Good Governance stipulates as duties to clients and shareholders the transparent communication with accurate and truthful content, as well as to "provide (...) in a timely,	2017-04-01	2021-03-17

OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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.		comprehensive, clear, equitable, and equal manner, without distinction, all the information necessary to disclose the overall state of Corferias' business, its organization, and financial situation." Since 2015, Corferias has been recognized as a responsible investor (RI), whose main objective is to communicate accurate and timely information that allows investors to make a well-founded judgment in compliance with the Circular, and this information is published on the corporation's website.		
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	32.2. The company's website is user-friendly, so it is easier for users to access information related to Corporate Governance.	YES	On the company's website, there is a tab within Shareholders called Corporate Governance, where all related information can be found.	2008-03-30	2008-03-30
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	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. In the tabs "About Us," "Shareholders," and "Of Interest to You/Quality and Sustainability," you can find all the information related to recommendation 32.3.	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	The information considered material for the company, which is provided through the website, is produced in PDF documents or images that allow for viewing, downloading, and printing.	2017-01-01	2017-01-01

BENEFICIO E INTERÉS COLECTIVO					
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	<p>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.</p> <p>Information about the control of architecture is complemented with a risk management report.</p>	YES	<p>Risk management is a topic that the company works on internally throughout the year through the Risk Committee (internal level), whose considerations are presented to the Board's Good Governance, Risk, and Audit Committee and are taken into account when making decisions. In the subchapters "Comprehensive Management of Relevant Risks," "Management Structure," and "Ethical and Transparent Conduct" of the 2024 Management Report, presented and approved at the General Shareholders' Meeting, and subsequently published on Corferias' website for consultation by shareholders and any interested third parties, the risk control efforts and the results observed during 2024 are reflected.</p>	2017-03-03	2025-03-31
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO	<p>33.1. The company prepares an annual Corporate Governance Report under the Board's responsibility, upon favorable review and report of the Audit Committee, to be presented jointly with the other documents of the business year close.</p>	YES	<p>Within the management report presented at the closing of the 2024 fiscal year, a Corporate Governance section was included, the content of which is the responsibility of the Board of Directors, supported by the Good Governance, Risk, and Audit Committee as an advisory committee.</p> <p>This report is published on the website and provided to all shareholders.</p>	2022-03-30	2025-03-31
CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E	<p>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.</p>	YES	<p>As can be seen in the Management Report / Periodic End-of-Year Report 2024, in chapters 1 and 2 under title 4 "Corporate Governance," the reality of the functioning of the governing bodies is reflected, capturing the situations that occurred within the governing body (General Shareholders' Meeting), the administrative body (Board of Directors), and the control bodies (Good</p>	2022-03-30	2025-03-31

<p>INTERÉS COLECTIVO</p>	<p>It is not designed to describe the company's governance model but to explain the reality of its functioning and relevant changes during the business year.</p>		<p>Governance, Risk and Audit Committee, Internal Audit, and Statutory Audit).</p> <p>Firstly, before the Shareholders' Meeting, the call and holding of the ordinary meeting for the year 2024, the deliberative and decision-making quorum, the decisions made therein, the proper preparation and signing of Minutes No. 99 of the Assembly, and compliance with the registration requirements, as well as those before the Financial Superintendence of Colombia, were reported.</p> <p>Secondly, regarding the Board of Directors as the governing body, it is noted that in the ordinary Assembly session of 2023, the election of the Board of Directors was approved, consisting of 7 principal members and 7 alternate members, and 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 in the first alternate slot and to appoint the sixth principal and alternate slot in the ordinary Shareholders' Assembly session of 2024. It is also indicated that in the second quarter of the year, other changes were made to the composition of the Board of Directors as a result of 2 member resignations. Following this, the election of the President and Vice President of the Board of Directors was reported, the sessions held during the year, member participation, the functions performed, the preparation of minutes of Board meetings, the relationship of some Board members with the majority shareholder, information on the profiles of the members, the monitoring of strategic planning, among others. In Chapter 1 of Title 4, it was also stated that the appointments and resignations of the Board members were made in accordance with the provisions of Article 40 of the Bylaws, and were completed with registrations in the Commercial Registry and in the Comprehensive</p>		
------------------------------	---	--	---	--	--

		<p>Securities Market Information System, as well as the report to 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 2024, along with the central role of supporting management carried out by the Good Governance, Risk, and Audit Committee. Along the same lines, the work carried out by Corferias' internal audit and the external audit firm, 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 explained.</p> <p>Fourthly, it was shown in Chapter 2 of Title 4 that in the exercise of proper ethical and transparent conduct, Corferias updated the Code of Ethics and Good Governance, the SIPLA Manual, and the SIPLA Code of Ethics during 2024, following a joint assessment by the Compliance Officer, the Good Governance, Risk and Audit Committee, and the Board of Directors, under the commitment to adopt better corporate governance practices.</p> <p>Finally, Corferias, in compliance with External Circulars No. 12 of 2022 and 31 of 2021, submitted the corresponding quarterly periodic reports to the Financial Superintendency, in which material changes in the area of corporate governance were indicated.</p> <p>Note: The annex is not uploaded in full due to the file size and platform limitations. However, it is noted that the Management Report was filed on the SIMEV platform of the Financial Superintendency with filing No. 959318.</p>		
--	--	--	--	--

<p>CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO</p>	<p>33.3. The company's Annual Report on Corporate Governance contains information as of the close of the business year describing how the Corporate Governance recommendations adopted by the company and the main 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>YES</p>	<p>The 2024 Management Report is composed of different chapters, including the "Corporate Governance" chapter, which contains information as of December 31, 2024, describing how the company complied with the Corporate Governance recommendations adopted during the year, in accordance with what is mentioned in recommendation 33.3.</p> <p>Note: The annex is not fully uploaded due to the file size and platform limitations. However, it is noted that the Management Report was filed on the SIMEV platform of the Financial Superintendence under filing No. 959318.</p>	<p>2022-03-30</p>	<p>2025-03-31</p>
--	---	------------	--	-------------------	-------------------