

CURRICULUM VITAE BOARD OF DIRECTORS

Luisa Fernanda Lafaurie (60)
(Independent Member)

Economist from Universidad Javeriana (1988) and specialist in Finance from Universidad de los Andes (1997). She has an Executive MBA (EMBA) (2007). She has served as President of CENIT, President of Oleoducto Central de Colombia (Ocensa S.A.), CEO of the HJDK Group and Minister of Mines and Energy, among others. She has been board member of companies such as Mercantil Colpatria, Emgesa S.A., ISA, Grupo Éxito, among others. She has experience as Chairman of Boards of Directors in companies such as Ecopetrol S.A., Ecogas and Emgesa. Currently, she serves as Chairman of the FDN's board.

Politically Exposed Person:

YES NO

Time in FDN's Board of Directors:

Less than 1 year Between 1 and 3 years More than 3 years

Participation in others Board of Directors:

- Massy Holdings S.A.
- EMGESA S.A.
- Mercantil Colpatria

Board Committee Participation:

- Audit Committee
- Corporate Governance, Remuneration and Appointments Committee