



## Appointment of Director

### Luisa Lafaurie Rivera

The Company wishes to advise that pursuant to Section 64(1)(b) of the Securities Act, 2012, that Ms. Luisa Lafaurie Rivera was appointed as an Independent Director to its Board of Directors effective October 01, 2020.

A Colombian national, Ms. Rivera holds a bachelor's degree in Economics from the Pontificia Universidad Javeriana and an MBA and other postgraduate degrees in Finance and Senior Management from the Universidad de los Andes.

She has occupied several positions in both public and private enterprises, accumulating vast experience in the energy sector. Her achievements include her roles as Colombian Minister and Vice Minister of Mines and Energy, founding partner of Sumatoria, advisor to the Synergy Group and CEO of Ocesa SA and CENIT SAS.

She has been an independent member of boards of directors at ISA, Exito SA, Avianca SA in Colombia and CTEEP in Brazil. She currently sits on the boards of the National Development Finance Company (FDN), Enel Colombia, Mercantil Colpatria S.A, and the Superior Council of the Universidad de los Andes.

