



# EEB Extraordinary Shareholders Meeting Elects New Board of Directors

The Board of Directors elected by the Extraordinary Shareholders Meeting is composed as follows:

<b>Principal Members</b>	<b>Deputy Members</b>
Gustavo Petro Urrego	Fernando A. Sanclemente Alzate
Fernando Arbeláez Bolaños	Carlos Fidel Simancas Narváez
Guillermo Perry	Enrique Borda
Alberto José Merlano Alcocer	Nasly Jennifer Ruiz González
Saúl Kattan Cohen	María Victoria Duque López
Germán Corredor Avella	Orlando Rodríguez Guerrero
Gabriel Mauricio Cabrera Galvis	Jorge Reinol Pulecio Yate
Mauricio Cárdenas Müller	Gustavo A. Ramírez Galindo
Claudia L. Castellanos Rodríguez	Boris Villa Gallo