

RELEVANT INFORMATION EEB S.A. ESP BOARD OF DIRECTORS

DECEMBER 11TH, 2014

- 1) The Board of Directors elected Dr. Fernando Arbeláez as Vice President of it. On the other hand, formed the Audit Committee in the following manner:

PRINCIPALS		ALTERNATES
*MAURICIO GALVIS	CABRERA	*MIGUEL A. DELGADO RIVERA
*GUSTAVO GALINDO	RAMÍREZ	*ALEJANDRO SÁNCHEZ VACA
*CLAUDIA L. CASTELLANOS		*BORIS VILLA GALLO

* Independent Members

Likewise, appointed as members of the Committee of Corporate Government:

PRINCIPALS	ALTERNATES
FERNANDO ARBELAEZ B	CARLOS FIDEL SIMANCAS
RICARDO BONILLA G	JENNIFER RUIZ GONZALEZ
*CLAUDIA CASTELLANOS	*BORIS VILLA GALLO

* Independent Members