

AGENDA

1 Verifying the quorum

2. Reading out the meeting's agenda

YES

NO

BLANK
VOTE

3. Appointing the Chairman and Secretary to this meeting

YES

NO

BLANK
VOTE

4. Appointing a commission in charge of approving and signing the minutes of this meeting.

YES

NO

BLANK
VOTE

5. Appointing a commission for verifying the ballots cast.

YES

NO

BLANK
VOTE

6. Appointing Board of Directors.	YES	BLANK VOTE
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Independent members: Please vote for one single list only
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List 1 | As proposed by Olomega S.A.S.:

- Jaime Arrubla Paucar
- Guillermo Villegas Ortega
- Lina María Echeverri Pérez

List 2 | As proposed by JATS INVERSIONES S.A.S.:

- Guillermo Villegas Ortega
- Jaime Arrubla Paucar
- Lina María Echeverri Pérez

List 3 | As proposed by JGDB HOLDING S.A.S.:

- Maria Ximena Lombana
- Oliverio Lew
- Eloy Alfaro

List 4 | As proposed by NUGIL S.A.S.:

- Maria Ximena Lombana
- Oliverio Lew
- Eloy Alfaro

Equity members: Please vote for one single list only

YES

BLANK VOTE

List 1 | As proposed by Olomega S.A.S.:

- Jaime Velásquez Botero
- David Yanovich Wancier
- Guillermo Alberto Lema Jaramillo
- Mauricio Ortega Jaramillo

List 2 | As proposed by JATS INVERSIONES S.A.S.:

- David Yanovich Wancier
- Jaime Velásquez Botero
- Guillermo Alberto Lema Jaramillo
- Mauricio Ortega Jaramillo

6. Appointing Board of Directors.

YES

BLANK
VOTE

List 3 | As proposed by JGDB HOLDING S.A.S:

- Gabriel Gilinski
- Angela Maria Tafur
- José Luis Suarez
- Ricardo Diaz Romero

List 4 | As proposed by NUGIL S.A.S.:

- José Luis Suárez
- Angela Maria Tafur
- Gabriel Gilinski
- Jaime Gilinski