

Name Luisa Fernanda Lafaurie

Profile

Ex-minister of Mines and Energy of Colombia, CEO of OCENSA (Oleoducto Central de Colombia S.A.) and member of various boards of directors in renowned Colombian companies.

Education

- Undergraduate: Economist from the Universidad Javeriana de Colombia 1983.
- Graduate Degree 1: Graduate degree in finance from the Universidad de los Andes 1997.
- Graduate Degree 2: MBA from the Universidad de los Andes 2005.

Professional Experience

OCENSA (Oleoducto Central de Colombia S.A.) - Colombia:

- CEO. General management area. August 2003 to present.
- President of the Board of Directors. General management area. August 2004 to July 2013.

Grupo SYNERGY – Colombia:

- CEO of Grupo HJDK. Management area. November 2009 to June 2013.

Glencore Colombia:

External consultant. Strategy area. October 2004 to June 2008.

Independent Consultant - Colombia:

 Independent consultant. Management and strategy formulation area. January 2003 to October 2004.

Ministry of Mines and Energy - Colombia:

- Minister of Mines and Energy. Strategy and government policy definition area. November 2001 to August 2002.
- Vice-minister of Mines. Design and execution of mining policy in Colombia. January to December 2001.
- Vice-minister of Mines and Hydrocarbons. Design and execution of mining and hydrocarbon policy in Colombia. February to December 2000.

Sumatoria S.A. - Colombia:

 Minister of Mines and Energy. Strategy and government policy definition area. November 2001 to August 2002.

Scudder Kemper Invstermotasajero - Colombia:

 Financial and Commercial Advisor for Colombia. Structuring, presentation and implementation of commercial and state financial strategies for the company. October 1997 to September 1998.

Parson de Colombia:

Advisor to the CEO. Management and strategy formation area. February to October 1997.

Carbacol S.A. Colombia:

- Director of Sales and Marketing. Identification, planning and development of worldwide markets. 1989 to 1996.
- Other positions held: Chief of Sales for the European market (1988-1989), Regional Coordinator for Europe (1986-1988) and Market Analyst (1985-1986).

Experience as Board of Directors Member

President of the Board of Directors:

- OCENSA. August 2004 to June 2013

Member of the Board of Directors:

- Almacenes Éxito S.A. Colombia.
- Avianca.
- Mercantil Colpatria.
- Emgesa.
- Ocensa. August 2004 to June 2013.
- Ecopetrol. February 2000 to August 2002.
- Carbocol. September 1998 to August 2000.
- Minercol. September 1998 to August 2000.
- ISA. February 2001 to August 2002; and March 2014 to February 2013.
- ISAGEN. February 2001 to August 2002.
- CTEEP in Brazil. 2006 to 2014.
- Conconcreto, 2006 to 2014.

Languages

- English: Bilingual