















## QUORUM AND ATTENDANCE 2021

### BOARD OF DIRECTORS

#### 1. Quorum of the meetings of the Board of Directors

| Type of meeting                   | Assistance   | Quorum |
|-----------------------------------|--|--------|
| Ordinary<br>January 22, 2021      |  9/9   | 100%   |
| Ordinary<br>February 22, 2021     |  9/9   | 100%   |
| Ordinary<br>March 25, 2021        |  9/9   | 100%   |
| Extraordinary<br>April 30, 2021   |  9/9   | 100%   |
| Ordinary<br>May 19, 2021          |  9/9 | 100%   |
| Ordinary<br>July 12, 2021         |  9/9 | 100%   |
| Ordinary<br>September 15, 2021    |  9/9 | 100%   |
| Extraordinary<br>October 22, 2021 |  9/9 | 100%   |
| Ordinary<br>October 27, 2021      |  9/9 | 100%   |
| Ordinary<br>December 15, 2021     |  8/9 | 89%    |
| Average: 99%                      |  |        |

## 2. Attendance to the meetings of the Board of Directors

| Member                                       | Sessions attended   | Percentage |
|--|---|------------|
| Luis Fernando Alarcón Mantilla<br>(Chairman) | <br>10/10   | 100%       |
| Felipe Ayerbe Muñoz                          | <br>10/10   | 100%       |
| Ana María Ibáñez Londoño                     | <br>10/10   | 100%       |
| Ronaldo Iabrudi dos Santos Pereira           | <br>10/10   | 100%       |
| Peter Paul Lorenzo Estermann                 | <br>9/10    | 90%        |
| Christophe José Hidalgo                      | <br>10/10   | 100%       |
| Rafael Russowsky                             | <br>10/10   | 100%       |
| Bernard Petit                                | <br>10/10   | 100%       |
| Philippe Alarcon                             | <br>10/10 | 100%       |