

**RESUME**  
**MEMBER OF THE BOARD OF DIRECTORS**  
**ALMACENES ÉXITO S.A.**

**ANA FERNANDA MAIGUASHCA**



**PROFILE**

Mrs. Maiguashca is an Economist from Universidad de los Andes, MBA from Columbia Business School. She currently serves as President of the Private Competitiveness Council, and was Co-Director of Banco de la República de Colombia between 2013 and 2021, as well as a member of the Board of Directors of said entity. She has more than 20 years of experience in leading highly complex projects and strategic transformations in organizations and public policies, and experience in different Boards of Directors.

Additionally, she has served as Technical Vice-Minister of the Ministry of Finance and Public Credit, and Deputy Superintendent for Risk Supervision and Market Conduct in the Financial Superintendence of Colombia.

Mrs. Maiguashca has experience as a teacher in microeconomics, macroeconomics and finance. She is the author of the book "A vision of the collective investment fund industry in Colombia" published by the Association of Fiduciaries of Colombia in 2016.

**DOB:** July 30, 1974 | **Age:** 48 years old

**EDUCATION**

Degree	Institute	Date (year)	Title/Distinction
Master	Columbia Business School	2002	Business Administration
Master	Universidad de los Andes	1997	Economist

## PROFESSIONAL EXPERIENCE

- Private Council of Competitiveness: President. 2021 – to date
- Banco de la República de Colombia: Co-director. 2013 – 2021
- Ministry of Finance and Public Credit:
  - Technical Vice-Minister. 2012 – 2013
  - Director of Financial Regulation. 2010 – 2011
- Financial Superintendence of Colombia: Deputy Superintendent for Risk Supervision and Market Conduct. 2007-2010.
- PORVENIR: Economic Research Manager. 2006 –2007
- Banco de la República de Colombia- 1995-2006
  - Director of the Department of Operations and Market Development
  - Head of the Market Development Section
  - Senior Public Debt Professional
  - Head in charge of the Exchange Section
  - Trader of the exchange section (1997)
  - Research Assistant (1995-1997)
- Other Skills
  - Understanding of generally accepted accounting principles and financial statements;
  - Experience preparing and directly analyzing financial statements;
  - Ability to evaluate the application of accounting principles in relation to the accounting of estimates, accruals and reserves;
  - Experience in the preparation, auditing, analysis and evaluation of financial statements;
  - Understanding of internal control over financial reporting; and
  - Understanding of the functions of the audit committee.

## BOARD OF DIRECTORS/COLLEGIATED BODIES

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- CISA – Central de Inversiones S.A. Substitute member in representation of the Ministry of Finance – 2011-2012
- SAE - Special Assets Society. Member in representation of the Ministry of Finance – 2012
- BANCOLDEX - Member in representation of the Ministry of Finance – 2012

## LANGUAGES

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- Spanish: native language
- English: advanced

## POLITICALLY EXPOSED PERSON

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In accordance with Decree 830 of 2021, she is not considered a politically exposed person (“PEP”). She held it until February 21 of the current year.