

**RESUME**  
**ALMACENES ÉXITO S.A.**

**LUIS FERNANDO ALARCÓN MANTILLA**  
**INDEPENDENT MEMBER**



**PROFILE**

Mr. Alarcón has a degree in Civil Engineering from Universidad de los Andes, and a Master of Science in Civil Engineering from MIT. Mr. Alarcón has served in major companies in Colombia such as: CEO of Interconexión Eléctrica S.A.-ISA-, CEO of Asofondos and CEO of Flota Mercante Grancolombiana. Mr. Alarcón was Minister of Finance and Executive Director of the Inter-American Development Bank.

Mr. Alarcón has been a member of the boards of directors of renowned companies such as Avianca, Banco de Bogotá, Bolsa de Valores de Colombia, ISA, Bavaria, Caracol S.A., Cafesalud, Valores Bavaria, Caracol Televisión and Grupo de Inversiones Suramericana S.A. He is currently president of the Board of Directors of Almacenes Éxito S.A. and member of the Board of Directors of Eléctricas de Medellín Comercial (Edemco), Frontera Energy Corp., Transportes y Servicios (Transer) S.A., Fundación Plan and member of the Board of Trustees of Universidad de los Andes.

**DOB** August 10, 1951 | **Age:** 71 years old

## EDUCATION

Degree	Institute	Date (year)	Title/Distinction
Master	Massachusetts Institute of Technology (MIT)	1979	Civil Engineering (water resource systems)
Master	Universidad de los Andes – Colombia		Economy program for graduates (without degree)
Undergraduate	Universidad de los Andes - Colombia	1975	Civil Engineering

**Other studies:** Advanced Management Program in Oxford University. 1995.

## PROFESSIONAL EXPERIENCE

- Participation in the conference “Cybersecurity: Understanding, strategic management, and quantification”
- Interconexión Eléctrica S. A. -ISA- Colombia: CEO 2007 - 2015.
- Asofondos de Colombia: CEO. 2001 - 2007.
- Flota Mercante Gran Colombiana - Colombia: CEO. 1991 - 1997.
- Inter-American Development Bank - Colombia: Executive Director. 1990 - 1991.
- Minister of Finance - Colombia: 1987 – 1990

## BOARD OF DIRECTORS/COLLEGIATED BODIES

### President of the Board of Directors of:

- Almacenes Éxito S.A. 2015 - present.
- Grupo de Inversiones Suramericana. 2015 - 2020.

### Member of the Board of Directors of:

- Eléctricas de Medellín Comercial - Edemco S.A.S. 2019- present
- Frontera Energy Corp. 2016 – present.
- Fundación Plan, 2015 – present.

- Transportes y Servicios-Transer S.A. 2021-present
- Emgesa S.A. 2017-2020
- Cafesalud. 1993 – 1997
- Avianca. 1997 - 2001.
- Banco de Bogotá. 1997 - 2007.
- Bavaria: 1997 - 2001
- Valores Bavaria. 1998 - 2001.
- Caracol Televisión. 2000 - 2002.
- Caracol S.A. 2000 - 2002.
- Bolsa de Valores de Colombia. 2001 - 2007.
- Interconexión Eléctrica S. A. ISA. 2001 - 2007.

**Member of the Board of Trustees:**

- Universidad de los Andes. 1997-present.

**Member of the following Board of Directors' Committees:**

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- Audit and Risks Committee.
- Financial Committee.
- Business and Investment Committee.
- Appointments, Remuneration and Corporate Governance Committee.

## LANGUAGES

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- Spanish.
- English.

## POLITICALLY EXPOSED PERSON

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In accordance with Decree 830 of 2021, he is not considered a politically exposed person (“PEP”).