

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

**FRANCISCO JAVIER CALLEJA MALAINA**



**PROFILE**

Salvadoran businessman with extensive experience who has contributed to promote the economic and social development of El Salvador through various economic activities.

**DOB : July 27, 1944 -Age:81**

**EDUCATION**

<b>Degree</b>	<b>Institute</b>	<b>Date (year)</b>	<b>Title/Distinction</b>
Degree	Universidad de Bilbao, España	<u>1963</u>	<u>Industrial Engineering</u>
Undergraduate	Externado San José, El Salvador	<u>1961</u>	Undergraduate

## PROFESSIONAL EXPERIENCE

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### Current Positions:

Chairman of the Board of Directors of:

- Grupo Calleja
- Almacenes Éxito S.A.
- Grupo Disco Uruguay S.A.
- Supermercado Disco del Uruguay S.A.
- Odaler S.A.
- Lanin S.A.
- Devoto Hnos S.A.
- Ameluz S.A.
- Mercados Devoto S.A.
- Ludi S.A.
- Setara S.A.
- Fandale S.A.
- Ciudad del Ferrol S.C.
- Libertad S.A.

Director of Zona Franca El Pedregal.

### Position Held:

- President Club Campestre Cuscatlán.
- Chairman of the Board of Directors of Banco de Crédito Popular.
- Director and President of the Asociación Bancaria Salvadoreña.
- President of the Asociación Nacional de la Empresa Privada de El Salvador
- Director of the Asociación Salvadoreña de Industriales
- Vice President of INCAE El Salvador
- Director and Secretary of the Board of Directors of TELECOM.
- President of Central America Communications
- President of Supermercados de Centroamérica y Panamá (SUCAP)
- Member of the Consejo Asocio para el Crecimiento
- Member of the Consejo Nacional de Seguridad
- Member of the Consejo Alianza para la Prosperidad

### Acknowledgements received:

- La Palma de Oro, awarded by the Chamber of Commerce and Industry of El Salvador.
- Decoration of Encomienda de la Orden de Isabel la Católica, decoration received from the Government of Spain.
- Doctorate Honoris Causa, awarded by the Universidad Doctor José Matías Delgado.

## **BOARD OF DIRECTORS/COLLEGIATED BODIES**

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- Grupo Calleja. Selectos" Supermarkets Marketing Company.
- Invenergy FSRU, LTD.
- Lublo S.A.
- Larenco S.A.
- Géant Inversiones S.A.
- Semin S.A.
- Randicor S.A.
- Fandale S.A.

## **LANGUAGES**

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- Spanish (native)
- English (Advanced)

## **POLITICALLY EXPOSED PERSON**

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