**JUNTA DIRECTIVA SOCIEDADES GRUPO ITAÚ (PERIODO 2021- 2022)**

**ITAÚ COMISIONITA DE BOLSA COLOMBIA S.A.**

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| **RENGLÓN**  | **PRINCIPALES** | **SUPLENTES** |
| **1** | **DANIEL BRASIL** | **SANTIAGO LINARES** |
| **2** | **JORGE VILLA** | **CAMILA VASQUEZ** |
| **3** | **VIVIANA ORTIZ** | **MARCELO DE SOUZA** |
| **4** | **DOLLY MURCIA** | **CARLOS MARTINEZ** |
| **5** | **FELIX BUENDIA** | **ANDRES PIEDRAHITA** |

**ITAÚ ASSET MANAGEMENT COLOMBIA S.A.**

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| **RENGLÓN**  | **PRINCIPALES** | **SUPLENTES** |
| **1** | **JORGE VILLA** | **WALTER HURTADO** |
| **2** | **IGNACIO GIRALDO** | **CAROLINA BUITRAGO** |
| **3** | **FREDERICO QUAGGIO** | **MARCELO DE SOUZA** |
| **4** | **DOLLY MURCIA** | **CATALINA HERRERA** |
| **5** | **WAGNER GUIDA** | **MARIA FERNANDA MORALES** |

**ITAÚ SECURITIES SERVICES COLOMBIA S.A.**

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| **RENGLÓN**  | **PRINCIPALES** | **SUPLENTES** |
| **1** | **BERNARDO ALBA**  | **MARÍA LUCIA OSPINA** |
| **2** | **JUAN PABLO MICHELSEN**  | **MARGARITA ORTIZ** |
| **3** | **CAROLINA BUITRAGO** | **VACANTE** |
| **4** | **SANDRA ROMERO** | **VACANTE** |
| **5** |  **MAGDA LILIANA SUAREZ**  |  **CLAUDIA CIFUENTES** |