

**LA CORPORACION FINANCIERA COLOMBIANA S.A.**

**RELEVANT INFORMATION**

**May 25, 2022**

The Board of Directors accepted today the resignation of Mr. Leonardo Caicedo Contreras, Corporate Vice President of Governance, Risk and Compliance, who will serve in that position until May 31, 2022, and thanked him for his work. In his place, the Board of Directors appointed Mr. Juan Daniel Frias Díaz, as the new Corporate Vice President of Governance, Risk and Compliance, who will exercise this position as of June 1, 2022.

Mr. Frias is a business administrator graduated from Universidad de los Andes, holds an MSc in Finance from London Business School, and a Diploma in Leadership and Management Skills of ADEN Business School. He worked at Skandia for 16 years occupying different positions, his last position being that of Vice President of Risks & Compliance, worked at the Banco de Bogotá, Corporacion Financiera Colombiana and Banco Sudameris.