

Decisions of the Board of Directors in Extraordinary meeting of July 14, 2023

The Board of Directors of Financiera de Desarrollo Territorial S.A. Findeter, in extraordinary session held July 14 of 2023 unanimously approved the appointment of Dr. Juan Carlos Muñiz Pacheco as President of the Entity, in response to what is stated in article 5 of Decree 4167 of 2011, in accordance with the provisions of letter c) of article 41 Functions of the Board, of the current Bylaws.

Dr. Muñiz is a business administrator from the Autonoma del Caribe University, specialist in Finance with an emphasis on evaluation of projects of the Externado de Colombia University and Columbia University in the city of New York and Master in Business Administration and Management ISEAD and the Villanueva University Center, attached to the Complutense University of Madrid.

During his professional career he has served as Undersecretary of the Office of Revenue and Finance Secretary of the Atlantic Department. Additionally, he worked at Telefónica and Fidagraria. He has also worked as a professor at the Simón Bolívar University and Politecnico Costa Atlantica.