

## **CURRICULUM VITAE OF THE MEMBERS OF THE CONSTRUCTORA CONCRETO S.A. BOARD OF DIRECTORS**

### **NORA CECILIA ARISTIZÁBAL LÓPEZ**

Nora graduated in Architecture from the *Universidad Pontificia Bolivariana*, and she has a Master's Degree in Urban Design from the Massachusetts Institute of Technology (MIT). In addition, she completed several specialized studies in Design Management, Land Management in Large Urban Projects, and Skills and Leadership Development. Her work experience in different positions stands out, such as assistant to Professor Horacio Caminos (MIT), Head of the Design Workshop at Condiseño Ltda., Director of the Projects Department at Concreto S.A., founding partner and manager of the company Contexto Urbano S.A., Director of the District Planning Department and of the technical formulation of the Territorial Organization Plan (POT, in Spanish), Bogota Land Management Plan, and she was General Manager of Renta Urbana S.A.S.

### **CARLOS EDUARDO RESTREPO MORA**

Born on November 25, 1963, Carlos graduated as a Civil Engineer from the School of Engineering of Antioquia (EIA) and has a Master's Degree in Construction Engineering and Management from the Georgia Institute of Technology (GA Tech). He has held various positions within Constructora Concreto since he began more than 28 years ago. He is currently an advisor to the Presidency and Director of the Bogotá branch. He has belonged to the Concreto Board of Directors in several intermittent periods and is currently a member of the Concesiones CCFC S.A.S. Board of Directors as an Alternate Member and of Administración de Recursos y Oportunidades S.A.

### **LUIS FERNANDO RESTREPO ECHAVARRÍA**

Born on April 21, 1958, Luis Fernando is a graduate of Industrial Management from the Georgia Institute of Technology (GA Tech), with an MBA from the University of Chicago. Within his professional experience, he worked for eight years at The Marmon Group (Chicago), then in Crystal S.A.S. He has held different positions, such as International Vice President, Executive Vice President and, from 2004 to the present, Corporate President. He also participates in Boards of Directors, such as Bancolombia S.A., Etiflex S.A., MAS S.A.S., ANDI Antioquia Section and ANDI General Directorate.

### **JOSÉ ALEJANDRO GÓMEZ MESA**

Born on February 1, 1964, José Alejandro has an undergraduate degree in Civil Engineering from the University of Texas at Austin and a Specialist Degree in Corporate Finance from EAFIT University. He is a founding partner and has been the director of the company SBI Banca de Inversión S.A. for more than 20 years. Since 2009, he has been part of the Inversiones Concreto Board of Directors and later joined the Constructora Concreto S.A. Board, when the merger between the two companies took place. He is part of other Boards of Directors, such as West Química S.A., and Inmel S.A.S.

### **CAROLINA ANGARITA BARRIENTOS**

Carolina Angarita graduated in Social Communication – Journalism from Javeriana University; she has a Master's Degree in International Journalism from the University of Westminster and studies in Leading Innovative Change at Berkeley University. She is a member of the AIESEC Colombia Board of Directors, the Advisory Committee of the Latino Impact Summit and the Advisory Board of the MET Community. She is an international speaker, one of the 100 leaders

in the country in the MERCO ranking and passionate about innovation and digital transformation with human transformation.

### **ORLANDO CABRALES SEGOVI**

Born in 1969, Orlando is a lawyer from the Javeriana University and he has a Master's in Philosophy from Boston College. To date he is the CEO of Frontera Energy. He currently serves on the ISAGEN Board of Directors.

### **CHRISTOPHE PÉLISSÉ DU RAUSAS**

He was born in 1958. Christophe has degrees from the *École Polytechnique* and the *École Nationale des Ponts et Chaussées* (France), and a Postgraduate Degree in Finance from the Université Paris-Dauphine. He started his career at the *Ministère de l'Équipement* (now the French Ministry of Ecology) and then moved to the Spie Batignolles Group, where he worked in various management positions at Spie Enertrans. He joined the VINCI Group in 1997 as Director of Concessions at Campenon Bernard (1997-1998), Executive Vice President of Campenon Bernard, which later became VINCI Construction Grands Projets (1999-2001), and Managing Director of VINCI Energies Nord (2002-2003). He moved to VINCI Concesiones in 2004, where he served as Deputy Director for Southeast Europe (2004-2009), then as Director of Client-Side Project Management and President of VINCI Railways. In that role, he was appointed President of AGIFI (French Association of Independent Railway Infrastructure Managers) from its inception in 2014 until 2017. He has been VINCI's Director of Business Development since March 2017.

### **PATRICK SULLIOT**

Patrick is a Chartered Engineer from *École Nationale des Arts et Métiers* of France, with more than 30 years of experience in Project Management and Business Unit Management for the EUROVIA Group. He is currently President and CEO for the Americas & Oceania for EUROVIA Canada. Currently, he is a member of the Boards of companies located in Canada, the United States of America, Chile, Australia and New Zealand.

### **JUAN LUIS ARISTIZÁBAL VÉLEZ**

Juan Luis was born on April 20, 1959. For more than 20 years, he has held the position CEO of Concreto, a leading company in the construction and structuring of projects (USD 2.5 billion) in Colombia, Panama and the USA. The Company has businesses and alliances with local and multinational companies, for the development of infrastructure, housing, building and investment megaprojects. Currently, he is part of the Investment Committee of the Pactia Private Capital Fund, the largest real-estate fund in Colombia. He is a member of several Boards of Directors in renowned companies, such as Pactia S.A.S., Grupo Heroica S.A.S., Tuya S.A., Vía 40 Express S.A.S., Devimed S.A. and Doble Calzada Oriente S.A.S.