

## **BOARD OF DIRECTORS' SKILLS MATRIX**

	Jaime Alberto Palacio	Andrés Felipe Arango	Juan Constantino Martínez	Luis Felipe Hoyos	Jesús Vallejo	Christian Murrle	Gabriel Gilinski
Has experience as a senior manager in stock Exchange listed companies with international presence		х					Х
Has experience in the food sector				X	X	X	
Has experience in the mass consumption sector (packaging and retail)	X	Х	Х				
Has knowledge on (environmental, social or economic) sustainability matters	X	X	X	Х	Х	Х	Х
Has experience in risk assessment and management	Х		X	Х		Х	Х
Contributes to the diversity of the Board due to her/his gender, age or origin					Х		Х
Has a high-level academic background in financial, administrative or economic fields, or related to health or nutrition sciences	Х	Х	Х	х		Х	Х
Has analytical or managerial skills	Χ	Х	Х	Х	Х	Х	Х
Has knowledge or experience related to health or nutrition				X			
Has knowledge or experience related to corporate governance	X	X	X	X	Х	Х	Х
Has knowledge or experience related to strategic planning	Х	X	X	Х	Х	Х	Х
Has knowledge or experience related to innovation	Х	Х	Х	Х			Х