

HÉCTOR ANDRÉS GIRALDO CASTELLANOS

Internal Control Director

Certified Public Accountant from the Universidad Central with a specialization in Corporate Management Control from the Universidad Externado de Colombia. Certified Internal Auditor -CIA by the IIA - The Institute of Internal Auditors.

With a career of more than 20 years in the auditing profession, since 2009, and to date he has been the Internal Control Director of Titularizadora Colombiana. Previously he worked at Ernst & Young Colombia, Interbolsa S.A. - Sociedad Comisionista de Bolsa, KPMG Ltda., and Impuestos y Servicios Legales Ltda.

As Director of Internal Control, he is responsible for evaluating compliance with the policies and elements that make up the Internal Control System, including the supervisory processes established by the Board of Directors. His management includes both scheduled and unscheduled periodic reviews of the entity's processes, including the evaluation of the management of the risks applicable to the Titularizadora. It is also a source of permanent consultation with the main purpose of promoting continuous improvement in the Company's processes and areas.

Not a PEP under Colombian regulation ¹.

He is a member of the Board of Directors of the Institute of Internal Auditors (IIA).

¹ Politically Exposed Person (PEP)