

Medellin, January 26, 2016

The Mayor of Medellin appointed the members of the EPM Board of Directors

The Mayor of Medellin, Federico Gutiérrez Zuluaga, as President of the EPM Board of Directors, announced this Tuesday, January 26th, the members of the Board of Directors of the company, including the three controlling members that will join him the next four years.

The Board of Directors is made up of Beatriz Restrepo Gallego, Andrés Bernal Correa, Manuel Santiago Mejía Correa, Claudia Jiménez Jaramillo and Luis Fernando Arbeláez Sierra. Gabriel Ricardo Maya Maya, Alberto Arroyave Lema and Elena Rico Villegas were selected as controlling members registered by the Social and Development Oversight Committees for Residential Public Utilities.

Arbeláez Sierra will stay with the EPM Board of Directors until the meeting held in February of 2016. As of March of this year, he will be replaced by the civil engineer with an MS in Industrial Engineering **Javier Genaro Gutiérrez Pemberthy**, who has acted as President of Ecopetrol, General Manager of ISA and President of the Comisión de Integración Eléctrica Regional (CIER) [Regional Energy Integration Commission], among other titles.

The Mayor thanked in advance the management of Rubén Hernando Fernández Andrade, who had been a member of the Board of Directors for many years.

This is the new Board of Directors

The EPM top governing body combines experience, technical and academic rigor, social sensitivity and independence.

Beatriz Restrepo Gallego has a B.A. in Philosophy from the New York University and an M.A. in Philosophy and Humanities from the Universidad Central de Madrid. She has a specialization in Ethics from the Université Catholique de Louvain, Belgium and a Certificate in non-violence training from the University of Rhode Island.

In her professional experience, she was a Philosophy instructor at the Universidad Pontificia Bolivariana, where she was also dean of the School of Philosophy and Humanities. At the Universidad de Antioquia, she was an instructor, Director of the Museo Universitario, dean of the School of Philosophy and Humanities and of the School of Arts. She also acted as General Vice-president and Interim President in two occasions. Between 1991 and 1993, she acted as Secretary of Education of Antioquia.

She was a consultant for the IDB, adviser at many entities and lecturer. She was also a board of directors' member in many outstanding social organizations and a member of the Superior Council of the Universidad Eafit. She has written articles and essays on ethics, politics and education in the media. Her contribution to society has given her awards and decorations from the Universidad de Antioquia, the IDEA (Instituto para el Desarrollo de Antioquia) [Antioquia Development Institute], Televid, the Universidad Pontificia Bolivariana and the Department of Antioquia.

Andrés Bernal Correa has received a degree in business management from the Universidad Eafit; Capital Markets and International Businesses from Harvard Business School, Masters in Business Administration (MBA) from Babson College and Corporate Strategy from MIT, Massachusetts.

He has had management positions at the investment banks Corfinsura, Grupo de Inversiones de Suramericana [Investment group], and at the Holding de Pensiones Sura Latinoamérica, as Vice President of Finance and Strategic Development. He was a member of the Board of Directors in many companies in the private and public sector. Among them: Cementos Argos, Protección, Suramericana, Tablemac, Enka, Grupo Nacional de Chocolates and Empresa de Vivienda de Antioquia (VIVA.)

The businessman **Manuel Santiago Mejía Correa** is an economist from the Universidad de Antioquia and has a Master in Business Administration (MBA) from the Illinois University. He was a Secretary of the Treasury of the Municipality of Medellín between the years 1980 and 1982, when he became manager of the Colombiana de Comercio S. A.

He was a member of the Board of Directors in many public and private companies, among them: Asociación Nacional de Empresarios de Colombia (ANDI,) Proantioquia, Acción Social, Colciencias and Colombia Humanitaria. Also at the Superior Council of the Universidad de Antioquia and the Politécnico Colombiano Jaime Isaza Cadavid.

Claudia Jiménez Jaramillo has a Juris Doctorate from the Université Panthéon-Assas Paris II, a degree in International Public Administration from the École Nationale d'Administration (ENA-France,) a Masters in Domestic Public Law and majored in Administrative Law at the Université Panthéon-Assas Paris II.



She was a Counselor Minister to the Office of the President of the Republic of Colombia (2009-2010,) Ambassador in Switzerland and Liechtenstein (2006-2009,) and the head of the Public Administration Renewal Presidential Program (Programa Presidencial de Renovación de la Administración Pública, PRAP) at the National Department of Planning (2002-2005). She was also an economic law, social security and transportation instructor at the post-graduate course of the Universidad Externado de Colombia.

She was Executive Director of the Asociación del Sector de la Minería a Gran Escala (today, Asociación Colombiana de Minería) and she is currently the General Manager of the Jiménez & Asociados company. She has been a member of the EPM Board of Directors at EPM Chile, Elektra Noreste S. A.- ENSA and Continental Gold.

Luis Fernando Arbeláez Sierra, who has also been acknowledged by the Mayor for his performance at the EPM Board of Directors, is an architect graduated from the Universidad Pontificia Bolivariana, with majors in Planning and Urbanization from the universities of Paris and Brussels. He was a university instructor, adviser and city councilman of Medellín.

Controlling Members

Gabriel Ricardo Maya Maya is an attorney from the Universidad de Medellín, with a major in Economic Law from the Universidad Externado de Colombia. He was a union director, legal adviser, Police Department Judge and member of the Constituent Assembly of Antioquia on behalf of the business and production sector of Antioquia, among other titles.

Alberto Arroyave Lema, who studied Sociology at the Universidad de Antioquia, was a member of the academic and education committees of several city organizations, among them, the Comité Departamental de la Juventud, and founder of the newspapers Juvenil Intercolegiado Gente Nueva and Interuniversitario. He was a councilman for the municipality of Apartadó and controlling member of the Social Control and Development Committee of the Residential Public Utilities.

The new controlling member of the EPM Board of Directors, **Elena Rico Villegas**, is an electrical engineer from the Universidad Pontificia Bolivariana, with a major in Finance from the Universidad Eafit and she is an expert in management systems.

She has broad experience in the structuring and creation of projects. She was director of Cluster Energía (2006-2014) and she is currently the manager of the Feria Internacional del Sector Eléctrico (FISE.)

Information for journalists
EPM Group's Corporate Communications

Vice Presidency of Communications and Corporate Relations

Juan José García Villegas | (574) 380 65 62 | 310 823 89 42 | juan.garcia.villegas@epm.com.co
José Ignacio Murillo Arango | (574) 380 44 04 - 300 619 62 85 | jose.murillo@epm.com.co