

**RESUME**  
**CANDIDATE FOR MEMBER TO THE BOARD OF DIRECTORS**  
**ALMACENES ÉXITO S.A.**

**LUIS FERNANDO ALARCÓN MANTILLA**



**PROFILE**

Mr. Alarcón has a degree in Civil Engineering from the Andes University and a Master of Science in Civil Engineering from MIT. Mr. Alarcón has served in major companies in Colombia such as: General Manager of Interconexión Eléctrica S.A.-ISA-, CEO of Asofondos and CEO of Flota Mercante Grancolombiana. Mr. Alarcón was Minister of Finance and Executive Director of the Inter-American Development Bank.

Mr. Alarcón has been a member of the boards of directors of renowned companies such as Avianca, Banco de Bogotá, Bolsa de Valores de Colombia, ISA, Bavaria, Caracol S.A., Cafesalud, Valores Bavaria and Caracol Televisión. He is currently president of the Board of Directors of Almacenes Éxito S.A. and Grupo de Inversiones Suramericana S.A. and, member of the Board of Directors of Eléctricas de Medellín Comercial (Edemco), Emgesa S.A., Frontera Energy Corp., Fundación Plan and member of the Directors' Council of Andes University.

**DOB** August 10, 1951 | **Age:** 68 years old

**EDUCATION**

<b>Degree</b>	<b>Institute</b>	<b>Date (year)</b>	<b>Title/Distinction</b>
Master	Massachusetts Institute of Technology (MIT)	1979	Civil Engineering (hydraulic systems)
Master	Andes University – Colombia		Economy program for graduates (without degree)
Undergraduate	Andes University -Colombia	1975	Civil Engineering

**Other studies:** Advanced Management Program in Oxford University. 1995.

## PROFESSIONAL EXPERIENCE

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- Interconexión Eléctrica S. A. -ISA- Colombia: General Manager. 2007 - 2015.
- Asofondos de Colombia: CEO. 2001 - 2007.
- Flota Mercante Gran Colombiana - Colombia: CEO. 1991 - 1997.
- Inter-American Development Bank - Colombia: Executive Director. 1990 - 1991.
- Minister of Finance - Colombia: 1987 – 1990

## BOARD OF DIRECTORS/COLLEGIATED BODIES

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### President to the Board of Directors of:

- Grupo de Inversiones Suramericana. 2015 - present.
- Almacenes Éxito S.A. 2015 - present.

### Member to the Board of Directors of:

- Eléctricas de Medellín Comercial - Edemco S.A.S. 2019- present
- Emgesa S. A. 2017 – present.
- Frontera Energy Corp. 2016 – present.
- Fundación Plan, 2015 – present.
- Cafesalud. 1993 – 1997
- Avianca. 1997 - 2001.
- Banco de Bogotá. 1997 - 2007.
- Bavaria: 1997 - 2001
- Valores Bavaria. 1998 - 2001.
- Caracol Televisión. 2000 - 2002.
- Caracol S.A. 2000 - 2002.
- Bolsa de Valores de Colombia. 2001 - 2007.
- Interconexión Eléctrica S. A. ISA. 2001 - 2007.

### Member of Director's Council

- Andes University. 1997-present.

## LANGUAGES

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- Spanish.
- English.