

Organización Terpel S.A.

Board of Directors April 2025 - April 2028

Lorenzo Gazmuri Scheleyer

Electrical Civil Engineer from Universidad de Chile. Currently serves as executive vice- president of Copec S.A. (chilean oil and retail company). He has more than 20 years of professional experience in managing positions such as Assistant Manager, Business Planning and Sales Manager of Copec. Additionally, he has been member of the Board of Directors of companies in fuel, shipping, transportations, and retail sectors such as Abastible, Metrogas, Sonacol, Transcom and Arco Prime.

Jorge Andueza Fouque

Civil Engineer from Universidad de Chile. He has been working for Grupo Angelini during the past 30 years. He currently holds the position of General Manager of Antar Chile S.A., Vicepresident of of Copec S.A. and Vicepresident of Empresas Copec S.A. (chilean oil and retail companies). He has also been director of several companies in the energy, forestry, fishing and financial sectors such as Empresas Copec S.A., Copec S.A., Arauco, Pesquera Orizon, Corpesca, and Cruz del Sur.

Jorge Bunster

Economist from Universidad Católica de Chile, MBA from LSE, Navarra University. Ex – Minister of Enery and Ex – Viceminister of Foreign Trade in Chile. He was Copec's General Manager for 19 years, Sub General Manager of "Compañía de Seguros Generales Cruz del Sur S.A.", General Manager of Bresler Alimentos S.A. and General Manager of AFP Alameda S.A. He has been and currently is Director of companies in the fuel, forestry, fishery, retail, insurance and energy sectors, such as: Abastible, Metrogas, Sonacol, Sonamar, Celulosa Arauco, Pesquera Orizon, Eperva, Empresa Eléctrica Guacolda S.A., Seguros Cruz del Sur y Arco Prime.

Sylvia Escovar Gómez

Economist from Universidad de los Andes. She has an outstanding career in the public and private sectors. CEO of Organización Terpel S.A. for 8 years. She has held leadership positions in national and international governmental institutions such as the National Planning Department, the Banco de la República, Education Secretaries and the Mayor's Office Finance Department of Bogota and the World Bank.

Leonardo Ljubetic Garib

Industrial Civil Engineer from Pontificia Universidad Católica de Valparaíso with Master in Business Administration- MBA from Universidad Adolfo Ibáñez and extensión studies in the

United States. He has extensive experience in retail, fuels and food fields. He currently holds the position of International Manager for Copec S.A. He has been member of the Board of Directores of several companies, including Abastible, Metrogas, Arco Prime and Arco Alimentos. Additionally, he has participated in several non-profit organizations such as, Fundación Copec-UC, Council of Escuela de Ingeniería Industrial de la PUCV, Center of Retail of Universidad de Chile and the International Committee os NACS (The Association for Convenience and Fuel Retailing) in the United States.

Juan Diuana Yunis

An industrial electrical civil engineer from Universidad Católica de Chile, he currently serves as Finance and Administration Manager of Copec S.A. and is a member of the board of Transcom, Sonamar and Via Limpia. With a career of more than 20 years in finance and administration positions. Before joining the Copec group, he was Corporate Finance Manager of Ripley Corp .S.A, Corporate Finance Manager of Masisa S.A. and member of the boards of Banco Ripley, Mall Concepción and Mall Marina Arauco.

Juan Carlos Balmaceda

Lawyer with LLM and Master in Business Law from Duke University. Currently he is the Legal Manager of Copec S.A. (Chilean company in the Oil & Gas and energy retail sector). With a trajectory of more than 20 years, he has held the positions of manager and assistant legal manager of this company. He is also secretary of the board of directors of Copec S.A.; and, director of Blue Express S.A., Compañía de Medios de Pago Digitales S.A., Ampere Power Energy S.L., Copec Overseas SpA; Administradora de Ventas al Detalle Ltda.

Jorge Garces Jordán

Psychologist from Universidad Católica de Chile. For the past 20 years, he has been the Human Resources Manager for Copec S.A.

Arturo Natho Gamboa

Industrial Engineer from Universidad Católica de Chile. He is the current General Manager of Copec S.A. (chilean oil and retail company) and director of companies in the food, trading, metal mechanics and architecture sectors, such as Selecta (Brasil), Kabsa, Astilleros Arica and Elemental. He was also member of Terpel's Board of Directors from 2010-2014.

Bernardo Dyner Rezonow

Marketing Technologist from Escuela Superior de Mercadotecnia (ESUMER), San José- Costa Rica. He has held several administrative and management positions at retail companies such as Industrias Kent and Sorrento and Aguirre Peláes Ltda. He has also worked as Promoter and

Sponsor for Escuelas MOISES KATIEM from Fundación Las Golondrinas in Medellín, and for Escuela NATASHA and MICHAEL from Fundación Granito de Arena in Bello, Antioquia, Colombia.

Tulio Rabinovich Manevic

Electrician Engineer from Universidad Pontificia Bolivariana, Medellín, Colombia. He currently holds the position of President and Partner at CELSA S.A.S., as well as Manager and Partner at Saturde S.A.S. He previously held the position of Manager at Productora Electroindustrial. He is the founder and Director of Museo de Arte Moderno from Medellín (Medellin Museum of Modern Art).

José Oscar Jaramillo Botero

Agriculture Technologist from Politécnico Colombiano, Medellín, Colombia and Food Engineer from University of California, USA. He currently holds the position of Managing Partner at Gomjar and CIA since 2006. He has strong background in management of retail companies in Colombia, as Vehicaldas S.A., Industrias Normandy S.A. and Mercaldas S.A.

Rodolfo Castillo García

Business Administrator. For the past 28 years he has been partner and President of the company Icoharinas S.A.S. He has been and currently is member of companies in the agro-industrial, finance, health, communications, and constructions fields, such as: Agrotipical, Nutra & Foods, Promisión, Promitec Sumas, Construcciones and Vanguardia. He has participated in several occasions in the Board of the ANDI in Bucaramanga's Chamber of Commerce.

Gabriel Jaramillo Gómez

Business administrator, master in multilateral commerce with more than 15 years of experience in commercial and strategic business management in different economic sectors in Colombia and abroad. He has been member of the boards of Directors of companies such as Organización Terpel S.A., Hidrocarburos de Casanare S.A., Transgas de Occidente S.A., Súper de Alimentos S.A., Ayura Motor S.A., among others.