



CERTIFICATION ARTICLES 46 AND 47 OF LAW 964 OF 2005

Pursuant to the provisions of Articles 46 and 47 of Law 964 of 2005, the undersigned legal representative of Organización Terpel S.A.

CERTIFIES

1. Disclosure and control systems for financial information - Article 47 of Law 964 of 2005:

The Company and the Audit Committee rely on an internal control audit team to strengthen the structure of the internal control environment and support the Company in maintaining effective controls. The internal audit team evaluated the controls in the Company's business processes. Internal audit also evaluated the internal control system in terms of organizational structure, control environment, treasury, accounting and information technology. The internal audit found that the Company has an internal control structure, in the cycles and processes evaluated, that allows it to reasonably support the normal development of its business, in terms of safeguarding assets and reliability of information.

Regarding the control systems, it has been verified the operability of the controls established in the Organization, the existence of the Policy Manual for the Prevention of Money Laundering and Financing of Terrorism with its pertinent reports to the competent authorities; at the same time, the existing systems for the disclosure and control of financial information have been satisfactorily evaluated, concluding that they are working adequately.

In addition, the Internal Audit controls and processes have been effectively carried out both in Organización Terpel and in its subordinate companies, in accordance with the previously established work plans.

2. Certification in compliance with Article 46 of Law 964 of 2005:

It certifies that the financial statements and other reports relevant to the public do not contain vices, inaccuracies or errors that prevent the true financial situation or the operations of the corresponding issuer of securities from being known.

(Original signed)

**OSCAR BRAVO RESTREPO LEGAL
REPRESENTATIVE ORGANIZACIÓN
TERPEL S. A**