



ORGANIZACIÓN TERPEL S.A.
BOARD OF DIRECTORS
2022-2025

Principal	Alternates
1. Lorenzo Gazmuri Schleyer	1. Juan Diuana Yunis
2. Jorge Andueza Fouque	2. Alejandro Palma Rioseco
3. Arturo Natho Gamboa	3. Jorge Andres Garcés Jordán
4. Sylvia Escovar Gómez	4. Rodolfo Castillo Garcia
5. Jorge Alberto Bunster Betteley	5. Leonardo Ljubetic Garib
6. Jose Oscar Jaramillo Botero (Independent)	6. Gabriel Jaramillo (Independent)
7. Bernardo Dyner Rezonow (Independent)	7. Tulio Rabinovich Manevich (Independent)

Lorenzo Gazmuri

Electrical Civil Engineer from Universidad de Chile. He is the current General Manager of Compañía de Petróleos de Chile - Copec. 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 the fuel, shipping, transportation, and retail sectors such as Abastible, Metrogas, Sonacol, Sonamar, Transcom, 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. He has also been member of several companies in the energy, forestry, fishing, and financial sectors such as Empresas Copec S.A., Compañía de Petróleos de Chile Copec SA, Arauco, Pesquera Orizon, Corpesca, and Cruz del Sur.

Jorge Bunster Betteley

Economist from Universidad Católica de Chile, MBA from LSE, Navarra University, Spain. Ex-Minister of Energy and Ex- Vice Minister 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. 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, 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.



companies from the energy, fishing, forestry, and mining sectors such as Arauco, Colbún, Orizon, Minera Isla Riesco, Abastible, and Compañía de Petróleos de Chile Copec.

Leonardo Ljubetic Garib

Industrial Civil Engineer from Pontificia Universidad Católica de Valparaíso with Master in Business Administration - MBA from Universidad Adolfo Ibáñez and extension studies in the United States. He has extensive experience in retail, fuels and food. He currently holds the position of International Manager for Copec S.A. He has been member of the Board of Directors of several companies including Abastible, Metrogas, ArcoPrime, and Arco Alimentos. Additionally, he has participated in several nonprofit organization 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 of NACS (The association for Convenience and Fuel Retailing) in the United States.

Juan Diuana Yunis

An industrial electrical civil engineer, Universidad Católica de Chile, he currently serves as finance and administration manager of Compañía de Petróleos de Chile Copec 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 group, Copec 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.

Jorge Garcés Jordán

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

Alejandro Palma Rioseco

Attorney from the University of Chile, with a law degree from the University of Sydney, Australia, a diploma in human resources and an MBA from the Catholic University of Chile. Current position, legal manager and corporate affairs of Copec S.A. In the past he served as legal manager and then general manager of GNL Chile S.A., an importer and marketer of liquefied natural gas. Previously, he was an associate lawyer at the law firm Larrain y Asociados. Regarding other activities, in 2009 he was a fellow of the "Australia Latin-America Leadership Program", Australia, and between 2007 and 2015 he was president and director of the Chilean-Australian Chamber of Commerce.

Arturo Natho Gamboa

Industrial Engineer from Universidad Católica de Chile. He is the current General Manager of Corpesca in Chile 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 Dyrer Rezonow

Marketing Technologist from Escuela Superior de Mercadotecnia (ESUMER), San José - Costa Rica. He has held several administrative and management positions at companies such as Industrias Kent y Sorrento and Aguirre Peláez Ltda. He has also worked as Promoter and Sponsor for Escuela MOISES Y KATIEM from Fundación Las Golondrinas in Medellín, and for Escuela NATASHA Y MICHAEL from Fundación Granito de Arena in Bello, Antioquia.



Tulio Rabinovich Manevich

Electrician Engineer from Universidad Pontificia Bolivariana, Medellín. 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 de Medellín* (Medellín Museum of Modern Art).

José Oscar Jaramillo Botero

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

Rodolfo Castillo

Business Administrator; for the past 28 years he has been partner and President of the company ICOHARINAS SAS. He has been and currently is member of companies in the agro industrial, finance, health, communications, and construction sectors, such as: Agrotropical, Nutra & Foods, Promisión, Promitec Sumas, Construcciones, and Vanguardía. He has participated in several occasions in the Board of the ANDI and 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.

Explanatory note: All members of the Board of Directors have knowledge and experience in the transportation and fuel marketing sectors.

Additional information		
Name	Nationality	Periods on the Board
Lorenzo Gazmuri Schleyer	Chilean	More than three
Jorge Andueza Fouque	Chilean	More than three
Arturo Natho Gamboa	Chilean	More than three
Leonardo Ljubetic Garib	Chilean	More than three
Jorge Alberto Bunster Betteley	Chilean	More than three
Jose Oscar Jaramillo Botero	Colombian	More than three
Bernardo Dyner Rezonow	Colombian	More than three
Juan Diuana Yunis	Chilean	One
Alejandro Palma Rioseco	Chilean	One
Jorge Andres Garcés Jordán	Chilean	More than three
Rodolfo Castillo Garcia	Colombian	More than three
Sylvia Escovar Gómez *	Colombian	-
Gabriel Jaramillo	Colombian	More than three
Tulio Rabinovich Manevich	American	More than three
Overall average member attendance during 2020		91%

*Note: Sylvia Escovar was appointed as a Board of Director's member at the 2022 shareholders' meeting.