

Independence Certification for Members of the Board of Directors

Independence Criteria	María Ximena Lombana Villalba	Mauricio Hernando Amador Andrade	Natalia Ramírez Carrizosa	Juan Pablo Zárate Perdomo
The Director hasn't been an employee of Banco Popular for the past five (5) years.	X	X	X	X
Neither the Director nor any immediate family member has received payments from the Bank or any of its subsidiaries exceeding US\$60,000 during the past year or any of the last three years, excluding director fees.	X	X	X	X
Neither the Director nor any family member has served as an executive officer of the Bank or any of its subsidiaries during the past three (3) years.	X	X	X	X
The Director doesn't currently provide, nor is it affiliated with any entity that provides advisory or consulting services to Banco Popular or any of its affiliates.	X	X	X	X
The Director is not affiliated with any significant client or supplier of Banco Popular.	X	X	X	X
The Director doesn't have any personal services contracts with Banco Popular or any of its subsidiaries.	X	X	X	X
The Director isn't affiliated with any foundation or non-profit organization that receives significant contributions from Banco Popular.	X	X	X	X
The Director isn't, nor has been for the past three (3) years, a partner or employee of the Bank's external audit firm.	X	X	X	X
The Director doesn't have any conflict of interest that would prevent the Board from determining their independence.	X	X	X	X