

Minutes of the Banco de la Republica Board of Director's meeting on June 17, 2011

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On June 17, 20101, the regular meeting of the Board of Directors of the Banco de la República was held in the city of Bogotá.

Present were:

- Juan Carlos Echeverry, Minister of the Treasury and Public Credit
- Jose Dario Uribe, the General Director

Full-time Board members present:

- Carlos Gustavo Cano Sanz
- Juan Jose Echavarria Soto
- Fernando Tenjo Galarza
- Cesar Vallejo Mejia and
- Juan Pablo Zarate Perdomo

The inflationary and economic growth situations as well as the outlook for both were discussed and decisions were made in relation to monetary policy.

The attached document is a summary of the main topics dealt with in this meeting.