



Minutes of a Meeting of the Board of Directors of Banco de la República on May 30, 2011

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A regular meeting of Banco de la República's Board of Directors was held in the city of Bogotá on May 30, 2011.

Present:

- Mr. Juan Carlos Echeverry, Minister of Finance and Public Credit
- Mr. José Darío Uribe, Governor, Banco de la República

Full-time Board Members in Attendance:

- Mr. Carlos Gustavo Cano
- Mr. Juan José Echavarría
- Mr. Fernando Tenjo
- Mr. Cesar Vallejo

The situation with respect to inflation and economic growth was discussed, as were their prospects for the future, and decisions on monetary policy were reached.

The attached document is a summary of the main topics addressed at the meeting.