

Minutes of a Meeting of the Board of Directors of Banco de la República on September 24, 2010

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A regular meeting of the Board of Directors of Banco de la República was held in the city of Bogotá on September 24, 2010.

Present:

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

Full-time Board Members in Attendance:

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

Inflation and the economic situation were discussed with respect to growth and prospects for the future, and monetary-policy decisions were reached. The attached document is a summary of the main topics addressed during the meeting.