



C.I. PRODEXPORT
- DE COLOMBIA -

Prodelexport's Corporate Principles

The main objective for C.I. Prodelexport S.A.S. is the national and international wholesale of marine liquid fuels and lubricants. In a sense, we supply energy to national and international vessels, thus contributing to the movement of the global economy.

The foregoing is developed within the framework of current legal regulations, the market integrity, good corporate governance practices, respect for human rights and environmental standards. Being consistent with the Rule of Law under the influence of various legal fields, such as the Law of Companies, securities regulations, accounting and auditing standards and contractual, labor, tax and insolvency regulations.

Below, the business principles that govern the actions of this company are presented:

1. EFFICIENCY

Guided by the objective of competitiveness, we try to generate and obtain the maximum value with the minimum amount of resources possible. We operate within a cycle of continuous improvement that allows our productivity as a company and also our development as people.

2. EQUITY

In commitment to the UN Sustainable Development Goals (SDGs) and the 2030 Agenda of the different governments worldwide, we work for achieve equal opportunities and participation between genders by reduce social inequalities and discrimination.

3. ETHICS AND TRANSPARENCY

We act through labor and business customs and policies that promote transparent and reliable information systems. The East principle frames the commitment to the prevention of fraud and corruption.

4. RESPECT FOR RIGHTS

We recognize the rights and responsibilities of people of the different target groups, such as: suppliers, customers, shareholders, collaborators, among others. We trace the regulations based in the Principles of Corporate Governance of the Organization for Cooperation Economic Development (OECD) and the G20, and also with based on the Guidelines for an Andean Code of Corporate Governance (CAGC Guidelines) published by the Andean Corporation for the Promotion of Development Bank of Latin America (CAF).

5. RESPONSIBLE COMPLIANCE

We attend to our obligations and commitments acquired with the Company and with the different target groups through good social practices, environmental, accounting, legal and administrative.

Pursuant to the foregoing, we guarantee that the construction of the Code of Good Corporate Governance of C.I. Prodexport S.A.S. responds to these principles and will seek its disclosure and compliance in the organization.