

Minutes of Banco de la Republica Board of Directors' Meeting of 28th October 2011

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On 28th October 2011, in the city of Bogota, the ordinary meeting of Banco de la Republica's Board of Directors was held with the presence of the Minister of Finance and Public Credit Mr. Juan Carlos Echeverry, the General Manager Mr. José Dario Uribe, and the exclusive full-time dedicated directors, Members: Carlos Gustavo Cano, Juan Jose Echavarría, Fernando Tenjo, Juan Pablo Zarate, and Cesar Vallejo, at which inflation and economic growth, as well as the perspectives for both situations are discussed, and decisions relating with the monetary policy are adopted.

The attached document is a summary of the major subjects addressed at this meeting.