

# BOARD SELF-ASSESSMENT

No.	Questions	Strongly Disagree	Disagree	Neutral	Agree	Strongly agree
1	I attend the meetings of the Board of Directors on time and until they are finished	0%	0%	0%	8%	92%
2	I inform myself and prepare myself adequately for the meetings	0%	0%	0%	17%	83%
3	I am fully aware of Colombina's strategic vision and its business	0%	0%	0%	25%	75%
4	I am fully aware of Colombina's sustainability strategy and its results	0%	0%	0%	25%	75%
5	I participate actively, objectively and constructively during meetings of the Board of Directors	0%	0%	0%	8%	92%
6	I am impartial when expressing my points of view	0%	0%	0%	17%	83%
7	I act independently of the Administration	0%	0%	0%	8%	92%
8	I act in the best interest of the Company	0%	0%	0%	8%	92%
9	I promote and transmit ethical behavior	0%	0%	0%	17%	83%
10	I reserve the inside information	0%	0%	0%	17%	83%
11	I reserve the Company's commercial and industrial information	0%	0%	0%	8%	92%
12	I have the necessary time to fulfill my duties as a member of the Board of Directors	0%	0%	0%	8%	92%



## BOARD RISK MANAGEMENT EDUCATION

The Board of Directors receives periodic training from external firms specialized in enterprise risk management. These sessions focus on updating the Board about the latest trends in this field and best practices in risk management for the industry.

The latest training sessions that have been conducted are as follows:

**Enterprise Risk Management (2023):** The training aimed to present a range of risk management tools for various industries globally, regionally, and nationally. Special emphasis was placed on the food sector, with the aim of keeping the Board updated on the latest trends in these areas. Additionally, the training covered the key trends outlined in the World Economic Forum's Global Risks Report and the most relevant risks, particularly in the field of business. Extract from Board of Directors' Minutes No. 483. Advisory Firm: Marsh.

**Training on SAGRILAFT Risk Manuals and Matrices and Corporate Transparency and Ethics Program (2022):** The training aimed to familiarize participants with best practices for preventing money laundering, terrorist financing, and proliferation of weapons of mass destruction. It also included the approval of the structure of the risk manuals and matrices. Extract from Board of Directors' Minutes No. 458. Advisory Firm: Rics Management.

**Training on SAGRILAFT Regulatory Changes (2022):** The training focused on the main regulatory changes, including the allocation of responsibilities to different entities such as the external auditor, the Board of Directors, Legal Representatives, and the Compliance Officer, among others. Extract from Board of Directors' Minutes No. 460. Advisory Firm: Rics Management.