

COMPOSITION OF THE BOARD OF DIRECTORS

Wolf Dieter Krefft Berthold

Chairman

He has a German bachelor's degree with a specialization in Business Administration & Foreign Trade. In addition, he has enrolled in a specialization program in Maritime Transport from the Maritime Business School (Staatliche Handelsschule, Hamburg-Germany). An ANDINO Director since 2005, he is also Director of several companies in the shipping sector, general and ship brokerage, maritime and logistics services.

Carlos del Solar Simpson

Vice-Chairman

Member of the Board of Directors and of Executive Committees of the National Mining Society, Peruvian Oil and Energy, National Confederation of Private Business Associations (CONFIEP) and Foreign Trade Society of Peru (COMEXPERU). Chairman of the Consulting Board of the Postgraduate School of Universidad Peruana de Ciencias Aplicadas (UPC). President and General Manager of Hunt Oil for the past 10 years. He is now Executive Consultant. He has worked for 20 years in Occidental Petroleum, holding the following positions: Vice-President for Exploration in Peru, Regional Manager for Exploration in Latin America and the Caribbean, Vice-President for Exploration in Malaysia, Regional Operation Manager for Latin America and President and General Manager of the Venezuelan Business Unit. Between 1998 and 2001, he was President and General Manager for ARCO in Brazil, Colombia, Peru, and Trinidad. Geologist and Geological Engineer graduated at Universidad Nacional Mayor de San Marcos, and Master of Sciences from University of Stanford, California. He has also graduated from Universidad de Piura's Senior Management Program.

Enrique Vargas Loret de Mola

Director

Bachelor of Science from the University of Tampa, United States of America. He has also taken the Advanced Management Program in Harvard Business School. Currently, he is General Manager in Cosmos Agencia Marítima S.A.C. and a member of the AIH Board of Directors since 2005.

Luis Eduardo Vargas Loret de Mola

Director

Company Director since 2008. He is the General Manager of Triton Trading S.A. Moreover, he has a Bachelor of Science from the University of Tampa, United

States of America and a Master's Degree in Business Administration from INSEAD, France.

Jan Matthies Estenssoro

Director

He has enrolled in a specialization program in shipping at the Staatliche Handelschule Berliner Tor, Hamburg. With more than 20 years of experience in the maritime and transport areas in different countries, he is the director of several companies in the shipping business, general and ship brokerage, maritime and logistics services.

Dante Albertini Abusada

He holds a degree in Economics from the Universidad del Pacifico and a Master's Degree in Business Administration from the Universidad de Piura. Throughout several years, he served as General Manager in Peru Fashions SAC; he is now the CEO of Omaha Management and Omaha Sociedad Gestora, and a part-time professor at the Universidad del Pacífico. He was director of companies such as Síntesis Química and Omnia Médica; currently, he is a member of the Board of ANDINO since 2019.