



The system in a nutshell:

- The Risk committee defines the general guidelines for the risk management processes, guarantees that corporate risks are mapped and monitored, ensures that risk policies are defined, as are the protocols containing information for the Internal control and risk committee, the Internal Auditing Department and the Board of Auditors.
- The Board of Directors approves the risk policies and the parameters used in measurement, and provides orientation for and evaluation of the adequacy of the internal control and risk management system.
- The Internal control and risk committee supports the Board of Directors in defining the orientation of the internal control and risk management system.
- The Executive Chairman and the CEO supervise, each within their area of responsibility, the functionality of the internal control and risk management system. The Vice Chairman supervises the coordination between the Risk committee and the Internal control and risk committee, maintaining an independent role.