

**ALBERTO CARRIZOSA GELZIS, FELIPE CARRIZOSA GELZIS,  
ENRIQUE CARRIZOSA GELZIS v. THE REPUBLIC OF COLOMBIA  
PCA Case N° 2018-56**

**Exhibits to the Witness Statement of Alberto Carrizosa Gelzis**

<u>Exhibit</u>	<u>Date</u> (MM/DD/YYYY)	<u>Documentary Evidence</u>
CWS1 - 1	03/09/1966	US Passport and US Certificate of Birth
CWS1 - 2	03/13/1987	Shareholders Registry of: (i) Asesorías e Inversiones C.G. S.A.; (ii) Exultar S.A.; (iii) Compto S.A.; (iv) Inversiones Lieja Ltda; (v) Fultiplex S.A.; and (vi) I.C Interventorias y Construcciones Ltda.
CWS1 - 3	10/03/2007	Resolution No. 002
CWS1 - 4	02/05/1999	Communication from the Delegate Superintendent, Mr. Edgar Enrique Lasso Fonseca of the Superintendency of Banking to FOGAFIN's Director, Mr. Jorge Castellanos Rueda, dated February 5, 1999, Ref. 1998056320-0
CWS1 - 5	03/31/2008	Letter addressed to the Honorable Council of State, and signed by Oscar Ivan Zuluaga Escobar as Minister of the Treasury and Public Credit

**Secondary Authority Cited**

CLA – 138	Gustavo Moreno Montalvo, <i>¿Ganan Mucho Los Bancos?</i> (El País August 31, 2013)
CLA – 155	Semana, <i>El pulso que perderán accionistas de Granahorrar</i> (May 3, 2014)