

RÉSUMÉ OF DIRECTORS

Full Name:	Veronica Elizabeth Zavala Lombardi
Principal or Alternate Director:	Principal Director of ENGIE Energía Perú S.A.
Nationality:	Peruvian
Sex:	Female
Date of Birth:	February 20, 1967
Professional Education:	Lawyer from Pontificia Universidad Católica (PUCP), she holds a master's degree in Public Administration from the John F. Kennedy School of Government at the Harvard University.
Professional Experience:	<p>She was representative of the Inter-American Development Bank (IDB). She served as manager for the Central America, Dominican Republic, Haiti, Mexico and Panama region. She was also Strategic Planning manager and executive director in Peru.</p> <p>In the World Bank she was sector manager in the Public Sector for Latin America.</p> <p>She was also minister of Transportation and Communication, secretary of Public Management in the Presidency of the Council of Ministers, among other positions.</p> <p>She is currently a member of the Board of Directors in Perú Sostenible, Hacedoras and Presente. In addition, she is Principal Director of PROMED (Panama) and Calisto Cobre Resources (Canada).</p>
Main activity or occupation:	Pensioner of the Inter-American Development Bank
Other Boards of Directors:	Principal Director in: PROMED, Panama. Calisto Cobre Resources, Canada.