



Pulmon Caribe Insular

coralina

Corporación para el Desarrollo Sostenible del Archipiélago de San Andrés, Providencia y Santa Catalina

TWELFTH EXTENSION

CALL FOR THE ELECTION OF THE REPRESENTATIVE OF NON-PROFIT ENTITIES (NPEs/ESAL) TO THE BOARD OF DIRECTORS OF THE CORPORATION FOR THE SUSTAINABLE DEVELOPMENT OF THE ARCHIPELAGO OF SAN ANDRES, PROVIDENCE AND SAINT KETHLEENA – CORALINA

The Ad-Hoc General Director of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA –, in the exercise of his legal and statutory powers, especially those conferred by Agreement No. 001 of February 25, 2022, issued by the Corporate Assembly of the Corporation, whereby the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA were adopted, as well as the provisions of Resolution No. 0862 of August 31, 2023, issued by the Ministry of Environment and Sustainable Development, and the Public Call for the Election of the Representative of Non-Profit Entities – ESAL before the Board of Directors of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA, hereby proceeds to **EXTEND FOR THE TWELFTH TIME** the Public Call in order for Non-Profit Entities – ESAL to participate in the election process for the representative of Non-Profit Entities – ESAL before the Board of Directors, based on the provisions set forth in Section IX of the CALL FOR THE ELECTION OF THE REPRESENTATIVE OF NON-PROFIT ENTITIES – ESAL TO THE BOARD OF DIRECTORS OF THE CORPORATION FOR THE SUSTAINABLE DEVELOPMENT OF THE ARCHIPELAGO OF SAN ANDRES, PROVIDENCE AND SAINT KETHLEENA – CORALINA, which was issued on August twenty (20), 2025, and duly published through the various dissemination channels, in compliance with the principles of maximum transparency and access to public information established in Articles 2 and 3 of Law 1712 of 2014.

Having stated the foregoing, Section IX of the CALL FOR THE ELECTION OF THE REPRESENTATIVE OF NON-PROFIT ENTITIES – ESAL TO THE BOARD OF DIRECTORS OF THE CORPORATION FOR THE SUSTAINABLE DEVELOPMENT OF THE ARCHIPELAGO OF SAN ANDRES, PROVIDENCE AND SAINT KETHLEENA – CORALINA provides that:

XI. EXTENSION OF THE PUBLIC CALL WITHIN THE PROCEDURE FOR THE ELECTION OF THE REPRESENTATIVE OF THE NON-PROFIT ENTITIES (ESAL) TO THE BOARD OF DIRECTORS:

Once the period established for compliance with the requirements referred to in Articles 6 and 7 of Resolution No. 0862 of August 31, 2023, issued by the Ministry of Environment and Sustainable Development, has expired, and provided that no ESAL within CORALINA's jurisdiction has submitted the required documentation, or that at least four (4) eligible candidates have not been nominated, the General Director of CORALINA shall record this circumstance in minutes and shall extend the public call by means of a notice under the terms established in Article 5 of Resolution No. 0862 of August 31, 2023, issued by the Ministry of Environment and Sustainable Development. Such notice shall be published within fifteen (15) calendar days following the expiration of the deadline established for the submission of the documentation and the nomination of candidates.

Whenever, in accordance with the provisions of this Article, it becomes necessary to extend the public call, the timeframes established for holding the election meeting shall be adjusted accordingly, considering in all cases that the election meeting must be held within thirty (30) business days following the notice of extension of the public

PE-GE-R20_V7
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call.

When the extension of the public call is made for the purpose of completing the minimum number of four (4) eligible candidates, those who submitted documentation to demonstrate compliance with the requirements under the initial public call shall not be required to submit such documentation again.

he foregoing shall be communicated to the Office of the Attorney General of the Nation.

Consequently, the Closing Minutes and Record of Registered Participants, executed by the Ad-Hoc General Director and the Acting General Secretary of CORALINA on **August 3rd, 2026**, recorded that no applications were received either for the purpose of standing as a candidate or for the purpose of nominating a candidate, thereby preventing the achievement of the minimum number of eligible candidates required under the terms of the Public Call and Resolution No. 0862 of August 31, 2023, issued by the Ministry of Environment and Sustainable Development; said record having been duly published on CORALINA's website.

For this reason, and considering that the minimum number of eligible candidates required to participate has not been reached, **it is necessary to extend the term of the Public Call for the Twelfth Time** in order to complete the minimum of four (4) eligible candidates, as established in the Public Call for the Election of the Representative of Non-Profit Entities – ESAL to the Board of Directors of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA, in accordance with the provisions of Resolution No. 0862 of August 31, 2023, issued by the Ministry of Environment and Sustainable Development.

In accordance with the foregoing, the terms of the initial Public Call shall remain in effect, and consequently the following schedule is hereby established:

I. SCHEDULE:

In accordance with the provisions set forth in this Public Call, the Ad-Hoc General Director of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA, hereby establishes the following schedule:

STEP	ACTIVITIES	DATE, TIME
1	Publication of the Extension of the Public Call on: CORALINA's website. CORALINA's social media platforms. The notice board at CORALINA's main office in San Andres. The notice board at CORALINA's branch office in Providence.	Wednesday, August 19, 2026.
2	Submission of the Public Call to the Office of the Attorney General of the Nation.	Wednesday, August 19, 2026.
5	Place, date, and deadline for the submission of documentation demonstrating compliance with the requirements to participate in the election meeting and to nominate candidates.	Place: CORALINA Reception Office, located on the First Floor of the Main Headquarters on San Andres Island. Deadline Date and Time: Until 4:00 p.m. on September 3, 2026.
7	Formation of a committee responsible for verifying that the documentation submitted is	September 8, 2026.

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	complete and that the requirements established in Resolution No. 0862 of August 31, 2023, issued by the Ministry of Environment and Sustainable Development, have been fulfilled.	
8	Verification of the requirements for participation in the election meeting and of eligible candidates.	Between September 9, 2026, and September 15, 2026..
9	Publication and dissemination of the report	Septemmbber 16, 2026
10	Claims and objections	Between September 17 and September 18, 2026
11	Analysis and Review of Responses to Claims and Objections	Between September 19 and 24, 2026
12	Publication of the Final Report	September 30, 2026
13	Election Meeting	Monday, October 5, 2026, at 09:00 a.m., at the Office of the General Director of CORALINA, located at the Main Headquarters on San Andres Island.

Issued in San Andres Island, on the eighteenth (18th) day of August, 2026.

Sincerely,


QUINCY BOWIE GORDON
Ad-Hoc General Director

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