



Olga Botero Independent Board Director

+57.315.500.5910 / +1.765.337.3930

olga.botero@customersandstrategy.com olga.botero@seccuri.com

Olga is an experienced Independent Board Director with global expertise in digital & technology, cyber-security and risk, and emerging markets from her 20+ years' experience. She has held C-Level positions within leading companies and corporate groups in Financial Services, Technology and Telecommunications in the US, Latin America, Brazil and Spain. She has been a director and advisor of several boards for Financial Services, Fintech, Technology, Water Utilities, Health Tech, Retail and Food & Agrobusiness, privately held and publicly traded firms, as well as having been a member of non-profit boards.

Sectors

Financial Services
Banking
Technology
Fintech
Energy
Telecommunications
Water
Retail
Healthcare

Ownership Models

Publicly Traded
Private Equity
Privately Held
Family Owned
Start-Up

Advisory Boards

Grupo and Banco Pichincha - member of the Technology & Cybersecurity Committees in Ecuador

Grupo Coppel - member of the Audit Committee in Mexico

Associations/Memberships

Women Corporate Director (WCD) – Co-Chair, Colombia Chapter

National Association of Corporate Directors (NACD)

- **Main Areas of Expertise:** Digital; Technology; Strategy; Cyber Security; Risk Management; Governance; Business Transformations; ESG; M&A; Creation of Companies and Growth
- **Geographies:** USA, Latin America, Brazil, Emerging Markets, Europe (with special focus in Spain) and India

Olga's executive experience spans from being the founder and Chair of SECCURI a global cybersecurity talent platform and the founder and CEO of a boutique Digital and Technology Strategy & Cyber Security consulting firm to being the former CIO of a US \$12B Mkt Cap NYSE financial services group.

Corporate Boards

She serves on the Board of Scotiabank COLPATRIA, Colombian's 6th largest bank.

She also serves as independent director of ALTIPAL S.A.'s Board, the largest consumer goods distribution and marketing company in Colombia serving more than 80.000 retailers and shops. Olga chairs the Audit and Risk Committee and is a member of the IT Committee.

She has also been a board member for of EVERTEC Inc. (NYSE: EVTC) since 2014, a Fintech with a Mkt Cap of US \$3B and operations in 26 countries, processing over 2 billion financial transactions a year. She has served on the Nominating & Corporate Governance and currently serves on the Audit Committee and chairs the Information Technology Committee.

Olga also supports diverse Advisory Boards in the Financial Services and Retail Industries. She is a member of the Technology and Cyber Security Committees for BANCO PICHINCHA and GRUPO PICHINCHA since 2020, a large privately held Financial Group in Ecuador.

Olga is also a member of the Audit Committee of GRUPO COPPEL since 2022, an 80+ year old family-owned Group in Mexico with +1600 retail stores, a bank with +1.200 branches and a pension fund with +3.000 service points who employs +130.000 people in 450 localities in Mexico and Argentina.

Her board experience started 2003, and she has served as a member in diverse boards, including:

- ACH Colombia - The electronic interchange of financial transactions between banks and financial institutions in Colombia.

- Agropecuaria El Catabre SCA - a family-owned Agri-Business – Cattle ranches and agricultural plantations.
- Anita's Gourmet Express - A fast food gourmet restaurant and catering business.
- ESVAL S.A. and ESSBIO S.A. two publicly traded corporations that produce and distribute drinking water, and treat wastewater in Chile.
- FARMALISTO, the leading Health Tech Platform for Home Care in Latin America with E-Pharmacy, E-Hospital and Digital Health services in Mexico, Colombia, Perú and Chile.
- Fondo de Empleados Orbitel - A not-for profit pension fund in Colombia
- Tania - A large family-owned lingerie retail chain in Colombia.
- Multienlace - A contact center and BPO company (Konecta).
- Todo1 Services - A Fintech which provides digital banking solutions to the largest banks in LatAm based in the USA.
- Inversiones Botero Peláez – a family-owned Investment Holding.

Additionally, she served as director in several Board committees:

- The Technology Committee of Interbank (*NYSE: IFS*) in Peru.
- The Information Security Advisory Board for Latin America for Intralinks HLA.
- The IT and Operations Advisory Board of Alianza Fiduciaria & Alianza Valores, two large fiduciary services and investment companies in Colombia.

Corporate Experience

SECCURI INC: Olga is currently the founder and Chair of Seccuri, a global cybersecurity talent platform startup that helps companies with the acquisition, up-skilling, and re-skilling of cybersecurity talent and skills. Seccuri performs these functions by using a ML/AI algorithm and by building an ecosystem/marketplace with the best training and education partners, based in the US.

C&S Customers and Strategy: Olga is also the founder and CEO of C&S Customers and Strategy, a boutique Technology and Cyber Security strategy consulting firm with customers throughout Latin America. She has led and participated in 90+ projects across 15+ countries including large digital transformations, new business strategies and operating models in several industries including Financial Services, Energy, Utilities, Retail and Mining, among others.

She is also a Senior Advisor to the **Boston Consulting Group** in their Financial Services, Technology and Cyber Security global practice. She has participated in 80+ projects across 15+ countries and supported the opening of BCGs offices in Colombia and Peru.

Her previous corporate experiences include the following:

Grupo Bancolombia (NYSE: CIB), 2006 – 2011:

CIO, Group Chief Information Officer - Responsible for all Technology activities and a budget of over a half a billion US dollars for one of the largest financial groups in Latin America, with over US \$12B Mkt Cap and US \$70B in assets. Grupo Bancolombia was the first and for many years the only Colombian company to trade in the NYSE.

Orbitel (today part of Millicom TIGO/UNE), 1998 – 2006:

She had several executive roles in one of Latam's leading Telecommunications companies, including P&L responsibilities for the Corporate Customers Business Unit. She was part of the initial founding group of the company that became the industry leader in Colombia (in terms of EBITDA, market share, customer satisfaction). Millicom today serves around 50 million customers and has a revenue of US \$5.5B.

Intuit (NASDAQ: INTU) / MECOsoft, 1994 – 1998:

VP QUICKEN Business Unit - Lead the first joint venture between a Colombian software company (MECOsoft) and a US technology company (Intuit). She was responsible for the development and P&L of the Quicken Business Unit (personal finance package) in Latin America and Spain.

Olga has also been a member of several international advisory technology groups:

- Global Billing Association in the UK
- SAP's Banking Advisory Council
- Infosys Finacle's Client Advisory Board
- IBM Center for CIO Leadership Steering Committee
- IBM WebSphere Board of Advisors
- Accenture's Global CIO Council Advisory Board
- Unisys Global Outsourcing and Infrastructure Advisory Council
- Cisco's Latin American Executive Council
- SAS Customer Advisory Board

In addition to her corporate roles, Olga has also been an Associate Professor at EAFIT University, Javeriana University, Universidad Nacional and La Sabana University, four well-known universities in Colombia.

Education

Olga holds a Bachelors and a Masters degree in Computer Science from Iowa State University with special focus on Cyber Security and Encryption.

She has also earned diplomas in Finance from EAFIT University in Colombia, and E-Business from EIA University (jointly with the Spaniard University of International Business).

Additionally, she earned the Kellogg Executive Scholars Award in General Management from Kellogg School of Management, as well as taking part in diverse specialized programs for Directors:

- Women Directors at the Kellogg School of Management
- IFC's (International Finance Corporation) Nominee Directors Training
- Value Creation Through Effective Boards at HBS / IESE
- Audit Committees in a New Era of Governance at HBS
- Cyber Security Oversight at CERT Carnegie Mellon University
- Stanford's Directors College 2021
- Executive Education programs: Leadership for Executive Women at the Kellogg School of Management; Strategy Leadership and IT Management at MIT Sloane and Marketing at the Hass School of Business

Awards

- 2022, 2021, 2020 and 2019 HITEC Top 50 - Top 50 Hispanic Leaders in Technology from Ibero-America

- 2019 Most Influential Corporate Directors by Women Inc.
- Top 7 Women Leaders by El Colombiano Newspaper 2016 in Colombia
- Laureate of Computer World Honors 2009, 2010, 2011
- Top 25 IT Leaders in Colombia 2008 and 2009

Accomplishments:

- 2023 Diligent and Competent Boards Climate Leadership Certificate
- 2018-2023 NACD Board Leadership Fellow
- 2017 CERT Certificate in Cybersecurity Oversight – CERT Carnegie Mellon University & NACD