

# DIRECTORES, ADMINISTRADORES Y LIQUIDADORES

(Fecha Informe: 19/05/2024)

Razón Social: CLINICA LAS CONDES S.A.

RUT: 93930000

## Composición Actual del Directorio, Administradores y Liquidadores

| Rut          | Nombre                          | Cargo          | Fecha Nombramiento |
|--------------|---------------------------------|----------------|--------------------|
| 5.054.638-1  | ALEJANDRO ALFONSO GIL GOMEZ     | Presidente     | 26/04/2024         |
| 9.948.298-2  | PAOLA BRUZZONE GOLDSMITH        | Vicepresidente | 26/04/2024         |
| 4.213.945-9  | JUAN GAMPER RINGLER             | Director       | 26/04/2024         |
| 5.248.033-7  | MARCO ARANCIBIA CONTRERAS       | Director       | 26/04/2024         |
| 6.215.367-9  | ALEXANDER TAVRA CHECURA         | Director       | 26/04/2024         |
| 7.734.912-K  | SERGIO YAVAR CARBERRY           | Director       | 26/04/2024         |
| 15.339.297-8 | EMILIO DE IOANNES BECKER        | Director       | 26/04/2024         |
| 16.014.874-8 | CHRISTIAN TRAEGER GIMENO        | Director       | 26/04/2024         |
| 18.636.679-4 | MACARENA SANTIBAÑEZ DE LA BARRA | Director       | 26/04/2024         |