

SEÑORES

CENTRO DE CONCILIACIÓN DE LA PROCURADURÍA GENERAL DE LA NACIÓN
Asuntos Civiles y Comerciales

REFERENCIA: PODER ESPECIAL CONCILIACIÓN EXTRAJUDICIAL

CONVOCANTE: BOEHRINGER INGELHEIM S.A.

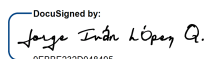
CONVOCADO: GRUPO MEDIQ S.A.S EN LIQUIDACION

JORGE IVÁN LÓPEZ QUINTERO, mayor de edad, identificado con la cédula de ciudadanía No. 1.130.601.041, actuando en calidad de Representante Legal de **BOEHRINGER INGELHEIM S.A.**, identificada con NIT 860.000.753-8, sociedad legalmente constituida con domicilio en la ciudad de Bogotá, de conformidad con el certificado de Existencia y Representación Legal de la misma, comedidamente manifiesto que confiero poder especial, amplio y suficiente al doctor **GUSTAVO ALBERTO HERRERA AVILA**, mayor de edad, abogado en ejercicio, vecino de Cali, identificado con la cédula de ciudadanía N° 19.395.114 de Bogotá y portador de la tarjeta profesional N° 39.116 del Consejo Superior de la Judicatura, con el fin de que presente solicitud de conciliación convocando a **GRUPO MEDIQ S.A.S EN LIQUIDACION** por las obligaciones insolutas que aquella sociedad tiene a cargo con BOEHRINGER INGELHEIM S.A. incluyendo la factura E524027686 con un valor por concepto de capital de \$13.075.924, más los intereses causados desde su fecha de vencimiento hasta que se produzca el pago total.

En consecuencia, el apoderado queda facultado para conciliar, transigir, sustituir el poder y llevar hasta su culminación el trámite de conciliación extrajudicial, de tal manera que se ratifica las actuaciones realizadas por el apoderado en nombre de esta sociedad, tales como la presentación de la solicitud de conciliación ante su Despacho.

En cumplimiento del 4 inciso del artículo 50 de la ley 2220 de 2022 sobre la concesión de poderes, se manifiesta que El Dr. GUSTAVO ALBERTO HERRERA ÁVILA recibirá notificaciones en la dirección electrónica notificaciones@gha.com.co y podrá ser contactado al celular 3155776200.

Otorgó,

DocuSigned by:

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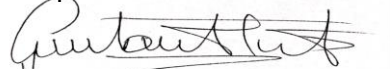
JORGE IVÁN LÓPEZ QUINTERO

C.C. No. 1.130.601.041

Representante Legal

BOEHRINGER INGELHEIM S.A

Acepto



GUSTAVO ALBERTO HERRERA AVILA

C.C.No. 19.395.114 de Bogotá

T.P.No. 39.116 del C.S.J.

Certificado de finalización

Identificador del sobre: DAED5FE8-BE24-4C4C-A08B-1701ACDD76A0		Estado: Completado
Asunto: Complete with Docusign: PODER PARA CONCILIACION MEDIQ.docx		
Sobre de origen:		
Páginas del documento: 1	Firmas: 1	Autor del sobre:
Páginas del certificado: 3	Iniciales: 0	Felipe Campuzano
Firma guiada: Activado		Binger Straße 173
Sello del identificador del sobre: Activado		Ingelheim, Rheinland-Pfalz CT 55216
Zona horaria: (UTC+01:00) Ámsterdam, Berlín, Berna, Roma, Estocolmo, Viena		felipe.campuzano.ext@boehringer-ingelheim.com
		Dirección IP: 190.60.49.105

Seguimiento de registro

Estado: Original	Titular: Felipe Campuzano	Ubicación: DocuSign
29/08/2025 21:57:12		
	felipe.campuzano.ext@boehringer-ingelheim.com	

Eventos de firmante

Jorge Iván López Q.
jorge.lopez@boehringer-ingelheim.com
Gerente de Legal & Compliance
Boehringer Ingelheim
Nivel de seguridad: Correo electrónico,
Autenticación de cuenta (ninguna)

Firma

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Adopción de firma: Estilo preseleccionado
Utilizando dirección IP: 186.154.60.220

Fecha y hora

Enviado: 29/08/2025 21:59:18
Visto: 30/08/2025 0:09:40
Firmado: 30/08/2025 0:10:06

Divulgación de firma y Registro electrónicos:
Aceptado: 27/08/2025 19:45:45
ID: f5948638-85ab-4de3-b1c7-6d4e98f8d398

Eventos de firmante en persona	Firma	Fecha y hora
Eventos de entrega al editor	Estado	Fecha y hora
Eventos de entrega al agente	Estado	Fecha y hora
Eventos de entrega al intermediario	Estado	Fecha y hora
Eventos de entrega certificada	Estado	Fecha y hora
Eventos de copia de carbón	Estado	Fecha y hora
Eventos del testigo	Firma	Fecha y hora
Eventos de notario	Firma	Fecha y hora
Resumen de eventos del sobre	Estado	Marcas de tiempo
Sobre enviado	Con hash/cifrado	29/08/2025 21:59:19
Certificado entregado	Seguridad comprobada	30/08/2025 0:09:40
Firma completada	Seguridad comprobada	30/08/2025 0:10:06
Completado	Seguridad comprobada	30/08/2025 0:10:06
Eventos del pago	Estado	Marcas de tiempo
Divulgación de firma y Registro electrónicos		

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