

**NOTICE OF CALL
ORDINARY SHAREHOLDERS' MEETING
February 28th, 2020**

The Chief Executive Officer of **BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. "BBVA Colombia"** convenes the shareholders of BBVA Colombia to the Ordinary Shareholder's Meeting that will be held on Friday, February 28th, 2020 at 11:00 a.m., at the *Auditorium* located at Carrera 9 No. 72-21, Bogotá D.C- Colombia.

Proposed agenda:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Reading of the report of the approving commission regarding the Minute No. 099 of the Ordinary Shareholders' Meeting held on March 1, 2019.
4. Appointment of the committee for the approval and subscription of the minutes of the Meeting.
5. Review and approval of the reports made by the Board of Directors and the Legal Representative to the shareholders.
6. Reading of the Fiscal Auditor's report.
7. Examination and approval of the individual and consolidated Annual Financial Statements, as of December 31, 2019.
8. Review and approval of 2019 Profit Distribution Project.
9. Approval of the irrevocable commitment of the destination of the current year's profits – 2019.
10. Audit Committee Report 2019.
11. Annual Report of Corporate Responsibility 2019.
12. Annual Report of the Financial Consumer Ombudsman 2019.
13. Proposal of partial and formal amendment of Corporate Bylaws – Articles 40 and 59 Paragraph.
14. Proposal of election of the Board of Directors for the statutory period (2020-2022)
15. Proposal for the determination of the fees of the Board of Directors 2020-2022.
16. Proposal of election of of the External Audit Firm and proposal of appropriations and fees.
17. Proposal of the election of the principal and substitute Financial Consumer Ombudsman and proposal of appropriations and fees 2020-2022
18. Shareholder's proposals.

The Financial Statements, their annexes and the rest of the information related to the proposals, are available to the shareholders on the Bank's website www.bbva.com.co and in the Bank's General Secretary located at Carrera 9 No. 72-21, Bogotá D.C., as of February 7th, 2019.

The shareholders may be represented at the meeting by a proxy. For this purpose, in compliance with article 21st of the Company Bylaws, the shareholders must present the proxy with its annexes at the Shareholders' Office, located at Carrera 9 No. 72-21, 7th floor, on February 25th, 2020, at the latest. The proxy suggested form is available on www.bbva.com.co.

Proxies cannot be granted to BBVA Colombia's employees or people related directly or indirectly to the Bank's Administration.

OSCAR CABRERA IZQUIERDO
Chief Executive Officer
BBVA COLOMBIA