

Proxy form suggested for BBVA Colombia Shareholders' Meeting, granted by a  
legal entity

Dear Shareholder:

Below you will find the proxy form that BBVA Colombia suggests for your representation at the Ordinary Shareholders' Meeting that will be held on Friday, February 28<sup>th</sup>, 2020.

It is important to take into account that:

- The proxy cannot be granted to BBVA Colombia's employees or people related directly or indirectly to the Bank's Administration.
- At the moment of granting the proxy, if deemed appropriate, you can indicate the meaning of your vote for each proposal.

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City & Date

**ULISES CANOSA SUÁREZ**

Legal Services Executive Vice-President and Secretary General

**BBVA Colombia**

Bogotá

\_\_\_\_\_, with the identity card number \_\_\_\_\_ issued in \_\_\_\_\_, acting as Legal Representative of \_\_\_\_\_ (the "Shareholder"), with ID number (or other identification data of the authorized company) \_\_\_\_\_, legally incorporated company with registered address \_\_\_\_\_, BBVA Colombia's shareholder, by means of this letter I confer special representation, ample and sufficient to \_\_\_\_\_, identified with identity card number \_\_\_\_\_ issued in \_\_\_\_\_, to attend and represent the Shareholder at BBVA Colombia Ordinary Shareholders' Meeting, that will be held on Friday, February 28<sup>th</sup>, 2020 at 11:00 a.m., in the *Auditorium* located at Carrera 9 No. 72-21, Bogotá D.C- Colombia.

In the event that the Shareholders Meeting is postponed or suspended, the proxy retains the representation for the new meetings that are summoned.

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The proposed agenda for the mentioned meeting is the following:

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.

I certify that I have given precise instructions to my proxy to guarantee that the vote is made according to my directions in each of the points of the agenda previously proposed.

Cordially,

I agree,

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Signature Legal Representative  
I.D.

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Proxy