

**CALL NOTICE ORDINARY SHAREHOLDERS' MEETING  
MARCH 26<sup>th</sup>, 2021**

The Executive President of **BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A.** “**BBVA COLOMBIA**” summons shareholders to the **ORDINARY SHAREHOLDERS' MEETING** that will be held on Friday, March 26<sup>th</sup>, 2021 at 11:00 a.m. Colombian time.

According to the measures established by the National Government, derived from the Covid-19 sanitary emergency, the ordinary shareholders' meeting will be held virtually, not in person, through the Webex Events platform, pursuant to the provisions of Article 422 of the Code of Commerce, Article 19 of Law 222 of 1995, as amended by Article 148 of Decree 019 of 2012 and Decree 398 of 2020.

The proposed agenda for the mentioned meeting is the following:

**AGENDA OF THE DAY**

1. Quorum verification.
2. Reading and approval of the agenda.
3. Reading of the report of the approving commission regarding the Minute No. 100 of the ordinary Shareholders' Meeting held on February 28<sup>th</sup>, 2020.
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, 2020.
8. Review and approval of 2020 Annual Profit Distribution Project.
9. Annual Report of Corporate Responsibility 2020.
10. Audit Committee Report 2020.
11. Annual Report of the Financial Consumer Ombudsman 2020.
12. Proposal of amendment of Corporate Bylaws and Board of Directors Support Committees Charters.
13. Proposal of election of the Board of Directors for the remaining statutory period (March 2021 – March 2022).
14. Proposal of appropriations and fees of the Fiscal Auditor.
15. Shareholders' proposals.

To facilitate participation in the Shareholders' Meeting, and in order to verify the quality of shareholder, it is necessary to register in advance by sending an e-mail to the following mailbox: [bbvacolombia-ir@bbva.com](mailto:bbvacolombia-ir@bbva.com). The registration will be open from March 3 until March 25<sup>th</sup>, 2021. Those who do not register in advance may participate in the meeting, subject to prior accreditation.



Creando Oportunidades

Shareholders may be represented at the Shareholders' Meeting by written proxy in accordance with the law. For such purposes, Shareholders and Proxies are requested, in compliance with Article 21 of the Corporate Bylaws, to submit their proxies with their respective annexes, if applicable, no later than Tuesday, March 23, 2021, by 5:00 p.m. Colombian time, to the following e-mail: [bbvacolombia-ir@bbva.com](mailto:bbvacolombia-ir@bbva.com). Shareholders may use the proxy model available on our website <https://www.bbva.com.co/personas/atencion-al-inversionista>. The proxy may not be granted to employees of the Bank or to persons, directly or indirectly, related to the Bank's management.

Shareholders who register and prove their status, or their proxies, will be sent to the registered e-mail address the link to access and the instructions to participate, deliberate and decide during the meeting.

The Financial Statements and their respective annexes, as well as the information related to the proposals, will be available to the shareholders on the website <https://www.bbva.com.co/personas/atencion-al-inversionista>, as of Wednesday, March 3, 2021.

Shareholders who wish to exercise the right of inspection may do so at Carrera 9 no. 72-21 first level in the city of Bogotá, starting on Wednesday, March 3, 2021. Taking into account the current limitations of capacity and protection of persons, the appointment and everything related to the right of inspection may be coordinated through the e-mail [bbvacolombia-ir@bbva.com](mailto:bbvacolombia-ir@bbva.com).

**MARIO PARDO BAYONA**

Executive President

**BBVA COLOMBIA**