

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 on Friday, March 26th, 2021.

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.

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, March 26th, 2021 at 11:00 a.m., and will be carried out virtually, through the platform Webex Events.

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. 100 of the Ordinary Shareholders' Meeting held on February 28th, 2020.
4. Appointment of the committee for scrutiny, 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 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. Amendment of Corporate Bylaws and Board of Directors Support Committees Regulations.
13. Election of the Board of Directors for the remaining statutory period (March 2021 – March 2022).
14. Proposal appropriations and fees for the External Audit Firm.
15. 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,

Signature Legal Representative
I.D.

Proxy