

**CALL NOTICE ORDINARY SHAREHOLDERS' MEETING  
MARCH 16<sup>th</sup>, 2022**

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 Wednesday, March 16<sup>th</sup>, 2022 at 11:00 a.m. Colombian time.

The meeting will be both in person and virtual, the shareholders who decide to assist virtually, they must do so through the Webex Events platform, entering to a website: <https://www.bbva.com.co/personas/investor-relations/corporate-governance.html>, menu: General Assembly Convene 2022 or following the instructions located at the end of this notice, all the above according to what is stated in the 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; to participate personally the shareholders must go to the Bank's General Direction located at Carrera 9 No. 72 – 21 - Floor 12 of the city of Bogotá, on the date and time indicated and comply with the biosecurity protocols that apply.

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. 101 of the Ordinary Shareholders' Meeting held on March 26, 2021
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, 2021
8. Profit Distribution Project for the 2021 financial year
9. Audit Committee Report 2021
10. Annual Report of Corporate Responsibility 2021
11. Election of the Board of Directors statutory period 2022 – 2024 and setting fees
12. Election of the External Audit Firm, proposal appropriations and setting fees
13. Annual Report of the Financial Consumer Ombudsman 2021
14. Election of the Financial Consumer Ombudsman, proposal appropriations and setting fees
15. Shareholder's proposals

The shareholders who decided to participate virtually 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 February 14 until March 15<sup>th</sup>, 2022. 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 Friday, March 11, 2022, 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 Tuesday, February 22, 2022.

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 Tuesday, February 22, 2022. 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**