

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

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 Monday, March 27th, 2023.

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

Dear
Banco Bilbao Vizcaya Argentaria Colombia S.A.
BBVA Colombia
bbvacolombia-ir@bbva.com
Atn. General Secretary
Bogotá

_____, of legal age, identified with citizenship card number _____ issued in _____, as Legal Representative of _____, with NIT _____, legally constituted company with address at _____, shareholder entity of BBVA Colombia, through I hereby grant a special, broad and sufficient power of attorney to _____, also of legal age, identified with identity card number _____ issued in _____, to attend and represent me at BBVA Colombia Ordinary Shareholders' Meeting, that will be held on Monday March 27th, 2023 at 11:00 a.m. The meeting will be both in person and virtual.

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 Minutes No. 102 of the ordinary Shareholders' Meeting held on March 16th, 2022.
4. Appointment of the scrutiny committee, approval and signing 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 Statutory Auditor's Opinion.
7. Examination and approval of the individual and consolidated Annual Financial Statements, as of December 31, 2022.
8. Profit Distribution Project for the 2022 fiscal year.
9. Audit Committee Report 2022.
10. Audit Committee Report 2022.
11. Appropriations and setting of fees for the Statutory Auditor for the 2023 period.
12. Annual Report of the Financial Consumer Ombudsman 2022.
13. Shareholders' 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,

Legal Representative
I.D.

Proxy