

ASISTENCIA A REUNIONES

BBVA Colombia's Board of Directors have the necessary competence, experience and qualification for the exercise of their positions; they meet the criteria for the suitability requirements established by the law and have the availability and dedication required to perform their functions.

The dedication of the Directors is particularly high due to the number of meetings held by the Board of Directors and its support Committees.

The following meetings are relate to the attendance level of its Directors during 2019:

Reunión	Número de Reuniones	Nivel de Asistencia
Junta Directiva	13	100%
Audit and Compliance Committee	5	100%
Nomination and Compensation Committee	4	100%
Corporate Governance Committee	4	100%
Risk Committee	4	100%