

## MEETINGS ATTENDANCE

The members of the Board of Directors of BBVA Colombia have the necessary competence, experience and qualifications to perform their duties; they meet the legally established suitability requirements and have the availability and dedication required to perform their functions.

The dedication of the Directors of BBVA Colombia is especially high due to the number of meetings held both of the Board of Directors and of its different Committees and their extensive content.

The following is a list of the meetings held during the year 2020 and the attendance level of its Directors:

Meeting	Number of meetings	Attendance level
Board of Directors	18	100%
Audit Committee	6	100%
Risk Committee	5	100%
Corporate Governance Committee	5	100%
Nominating and Compensation Committee	7	100%