

**DECISIONS OF THE BOARD OF DIRECTORS
BBVA COLOMBIA
January 27th, 2020**

In today's meeting, the Board of Directors of **BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. "BBVA COLOMBIA"** made the following decisions:

1. Modify the date for the celebration of the General Shareholder's Meeting that had been summoned for Thursday, February 27, 2020 and change to Friday, February 28, 2020 at 11:00 AM, at the Bank social address, Carrera 9 No. 72-21 - Multiple Room - First Floor, of the city of Bogotá
2. Approve the Bank's Management Report and the Financial Statements for December 31st, 2019, with accumulate net income of COP \$ 738.369.051.753,41. These documents will be presented at the Ordinary Shareholder's Meeting for approval.
3. Evaluate the Profit Distribution Project to be presented for approval at Ordinary Shareholder's Meeting.
4. Partial amendment of the Corporate Bylaws, articles 40 and 59.
5. In compliance with Resolution 116 of 2002 issued by the Superintendencia de Valores, today Superintendencia Financiera, the Board of Directors instructed the Administration about the measures to guarantee the equitable treatment of all shareholders, propitiate their effective participation and the full exercise of their rights at the ordinary Ordinary Shareholder's Meeting to be held.