

**GENERAL SHAREHOLDERS' MEETING  
BBVA COLOMBIA  
MARCH 26, 2021**

At the ordinary meeting of the General Shareholders' Meeting, held to day, March 26, 2021, the following decisions were adopted:

1. Approve the management report for the 2020 fiscal year, presented by the Board of Directors and the Chief Executive Officer to the shareholders and other regulatory reports.
2. Approve the Separate and Consolidated Financial Statements as of December 31, 2020 with their respective notes.
3. Approve the Profit Distribution Project proposed at the General Shareholders' Meeting.
4. Approve the allocation of the equivalent of 1% of 2020 fiscal year earnings to continue to advance the Bank's Corporate Responsibility Program during the fiscal year 2021.
5. Approve the partial amendment of Articles 13, 38 paragraphs 6, 12 and 18 of the Bylaws and, finally, Article 43 Bis, to update the names and functions of the support committees of the Board of Directors and to include some new functions in accordance with the highest standards of Corporate Governance.

It is proposed to amend articles 3.3, 3.4 and 15 of the Corporate Governance Code to update the names and functions of the support committees of the Board of Directors and to include some new functions that meet the highest standards of Corporate Governance.

6. Appoint the Board of Directors of BBVA Colombia for the remaining statutory period 2021-2022, which shall be comprised of the following members: Carlos Caballero Argaez, Xavier Queralt Blanch, and Mario Pardo Bayona, who will continue as members, and Camila Escobar Corredor and Antonio del Campo de los Santos, who join the Board.
7. Approve the fees and other necessary appropriations for this fiscal year to KPMG Auditors.