

BOARD OF DIRECTORS' RESOLUTIONS
BBVA Colombia

During the meeting held today, the Board of Directors of BANCO BILBAO VIZCAYA AGENTARIA COLOMBIA S.A "BBVA COLOMBIA" has approved to convene the ordinary meeting of the General Shareholders Assembly, under a non-presential modality, for Friday, March 26th at 11:00 A.M. The order of the day and other aspects of the Assembly will be included in the respective summon.