

**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 Wednesday, March 16<sup>th</sup> at 11:00 A.M. The order of the day and other aspects of the Assembly will be included in the respective summon.