

DECISIONS MADE AT THE EXTRAORDINARY BOARD MEETING

BBVA COLOMBIA

The Board of Directors of BBVA COLOMBIA, following the proposal presented by the Diversity, Nominating and Compensation Committee, in extraordinary session, appointed ESTHER DAFAUCE VELÁZQUEZ as the Executive Vice-President of the Financial Team of BBVA Colombia, as a replacement of Germán Enrique Rodríguez Perdomo, whose resignation was accepted. The Board of Directors recognize his years of service, and wished him successful in his new projects.

Esther Dafaue Velázquez has a bachelor degree in Business Administration and Management from the University Complutense of Madrid; she has more than 20 years of experience in the international and Latin-American business field. Between 2000 – 2009, she worked as Senior Audit for KPMG in Spain and as Manager Audit – KPMG in Calgary; later, she joined the BBVA Group and held the following positions: Market Audit Manager – IA, Process Audit Manager for South America and Real Estate – IA in Madrid (Spain); Director of Intern Audit in BBVA Argentina; CFO in BBVA Provincial in Venezuela. Since 2019 until now, she held the Technical and Coordination Secretariat Finance Latin-American in Caracas (Venezuela).