

**GENERAL SHAREHOLDERS' MEETING
BBVA COLOMBIA
MARCH 16, 2022**

At the ordinary meeting of the General Shareholders' Meeting, held today, March 16, 2022, the following decisions were adopted:

1. Approve the management report for the 2021 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, 2021 with their respective notes.
3. Approve the Profit Distribution Project proposed at the General Shareholders' Meeting.
4. Approve the destination of 1% of 2021 fiscal year profits to going forward with Bank's Corporate Responsibility Program during 2022.
5. Appoint the Board of Directors of BBVA Colombia for the statutory period 2022-2024, which shall be comprised of the following members: Carlos Caballero Argaez, Xavier Queralt Blanch, Camila Escobar Corredor and Mario Pardo Bayona, who will continue as members, and Luis Julián Martin Carranza Ugarte, who join the Board.
6. Elect Ernst & Young Audit S.A.S for 2022-2024 annual periods as Statuary Auditor for the Bank and its subsidiaries. Additionally, It was approved the fees and other necessary appropriations
7. Approve the reelection of Guillermo Dajud Fernandez y Francisco Javier Perdomo as main and substitute counsel for the defense of the financial consumer for BBVA Colombia, for the period 2022-2024. Additionally, It was approved the fees and other necessary appropriations.