

**GENERAL SHAREHOLDERS MEETING BBVA COLOMBIA  
MARCH 27, 2023**

At the ordinary meeting of the General Shareholders Meeting, held today, March 27 of 2023, the following profit distribution project proposed by the Board of Directors was approved:

<b>PROFIT DISTRIBUTION PROJECT</b>				
<b>Profit year 2022 COP\$933,513,687,105.23</b>				
Legal reserve	50,0022%	COP\$ 466,777,053,641.99		
Profits to distribute	49,9978%	COP\$ 466,736,633,463,463.24		
Dividend payment (on tax deductible profit), payable on June 15, 2023, the dividend per share both common and preferred is \$32.44	<b>Type of shares</b>	<b>Dividend</b>	<b>No. Shares (*)</b>	<b>Amount COP</b>
	Preferential	32,44	479,760,000	\$15,563,414,400.00
	Common	32,44	13,907,929,071	\$451,173,219,063.24
	<b>Total</b>		<b>14.387,689.07<sub>1</sub></b>	<b>\$466,736,633,463,46<sub>3.24</sub></b>

The net profit for the year, which amounted to COP \$ 933,513,687,105.23, is proposed to be distributed as follows:

COP \$466,777,053,641.99 to increase the legal reserve.

COP\$466,736,633,463,463.24 which corresponds to untaxed profits of the shareholder, to distribute dividends at the rate of COP\$32.44 for each of the 14,387,689,071 shares of the Bank, both common and shares with preferential dividends without voting rights, payable in cash on June 15, 2023.

Ex-dividend period

The ex-dividend period will be between the first dividend payment business day of the respective shares and the 4 trading days immediately preceding such date. Transactions on shares made within the ex-dividend period do not include the right to receive the corresponding dividends.

<b>Start Date</b>	<b>Finish Date</b>
Thursday, June 8, 2023	Wednesday, June 14, 2023