

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

At the ordinary meeting of the General Shareholders Meeting held on March 27 of 2023, the following decisions were made:

1. The management report for the fiscal year 2022, presented by the Board of Directors and the Executive President to the shareholders, a document that includes the evolution of the business, the economic and financial situation, the Risk Report, the Internal Control System, the Audit Committee Report, the Corporate Governance Report and the Report referred to in Article 29 of Law 222 of 1995, was approved by the unanimous vote of the shares represented at the meeting.

ARTICLE 25 of the Company's Bylaws. - FUNCTIONS OF THE ASSEMBLY. To consider the reports of the Administrators, the Legal Representative and the Statutory Auditor on the state of the corporate business.

2. The Separate and Consolidated Financial Statements as of December 31, 2022 were approved by the unanimous vote of the shares represented at the meeting, with their respective notes, portfolio provisions, as well as the other annexes and reports required by law for fiscal year 2022.

ARTICLE 25 of the Bylaws. - FUNCTIONS OF THE ASSEMBLY. To examine the situation of the Bank, to consider and approve the financial statements and explanatory reports in accordance with the law, as well as to decide on the distribution of profits.

3. The Profit Distribution Project for fiscal year 2022, proposed at the Assembly meeting, was approved by the unanimous vote of the shares represented at the meeting. The payment of cash dividends will be \$32.44 per share, on June 15, 2023. The ex-dividend period will be from June 8 to June 14, 2023.

ARTICLE 25 of the Articles of Incorporation. - FUNCTIONS OF THE ASSEMBLY. To examine the situation of the Bank, to consider and approve the financial statements and explanatory reports in accordance with the law, as well as to decide on the distribution of profits (underlined outside the text).

4. It was approved by the unanimous vote of the shares represented at the meeting, the allocation of the equivalent of 1% of the profits of the fiscal year 2022 to continue advancing the Bank's Corporate Responsibility Program during the fiscal year 2023.

ARTICLE 25 of the Bylaws. - FUNCTIONS OF THE MEETING. Last paragraph. In addition to the above non-delegable functions, the Assembly may also: i) Delegate to the Board

of Directors or to the Executive President, when it deems it convenient and for specific cases, any or

some of its functions that are not exclusive to it. ii) Exercise the other functions conferred by law and the bylaws as the supreme corporate body (Underlined outside the text).

5. It was approved by the unanimous vote of the shares represented at the meeting, the fixing of fees and appropriations of the Statutory Auditor's Office for the period 2023.

ARTICLE 25 of the Bylaws. - FUNCTIONS OF THE MEETING. To approve, on an annual basis, the operating budget of the Statutory Auditor's Office.

The Company's management hereby certifies that the processes, publications and authorizations, when necessary, were carried out in order to hold the General Shareholders Meeting.