

**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 profit distribution project was approved by the unanimous vote of the shares represented at the meeting, pursuant to the provisions of the Bylaws, article 25, numeral 6 - Functions of the Meeting. "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).

PROFIT DISTRIBUTION PROJECT				
Profit year 2022 COP\$933,513,687,105.23				
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	Type of shares	Dividend	No. Shares (*)	Amount COP
	Preferential	32,44	479,760,000	\$15,563,414,400.00
	Common	32,44	13,907,929,071	\$451,173,219,063.24
	Total		14.387.689.071	\$466,736,633,463,463.24

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.

Start Date	Finish Date
Thursday, June 8, 2023	Wednesday, June 14, 2023

