

**GENERAL ASSEMBLY
MEETING
BBVA COLOMBIA
FEBRUARY 22, 2023**

The Board of Directors in today's meeting found it appropriate to submit the Profit Distribution Project to the consideration of the General Shareholders Meeting.

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\$ 466,736,633,463.24		
Dividend payment (on tax deductible income) in cash, payable on June 15 of 2023, the dividend per share both ordinary and preferred, is COP \$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	\$466,736,633,463.24

