

## Support Committees of the Board of Directors

In an extraordinary meeting on June 4, the Board of Directors of BBVA Colombia arranged the following appointments to the Support Committees of the Board of Directors:

<b>Committee of Corporate Governance, Sustainability and Social Responsibility</b>		
<b>Officer</b>	<b>Origin</b>	<b>Position</b>
Gloria Amparo Alonso Másmela	Independent	President
Alberto Manuel Charro Pastor	Proprietary	Member

<b>Committee of Diversity, Appointments and Remuneration</b>		
<b>Officer</b>	<b>Origin</b>	<b>Position</b>
Cristina Vélez Valencia	Independent	President
Alberto Manuel Charro Pastor	Proprietary	Member

The Comprehensive Risk Committee and the Audit Committee remain without modification.

In accordance with what is indicated in the Regulations of the Support Committees of the Board of Directors, the General Secretary of the Entity, Olga Lucía Calzada Estupiñán, shall act as Secretary thereof.