

**GENERAL ASSEMBLY
MEETING
BBVA COLOMBIA
MARCH 16, 2022**

The General Assembly Meeting held today, March 16, approved the 2022 Profit Distribution Project proposed by the Board of Directors.

PROFIT DISTRIBUTION PROJECT		
Profit year 2021 COP\$895,242,034,869,58		
Legal reserve	50,1790%	COP\$ 449.223.673.668,58
Profits to distribute	49,8210%	COP\$ 446.018.361.201,00

Dividend payment (on tax deductible income) in cash, payable on June 16 for COP \$15.50 and on October 13, 2022 for COP \$15.50.	Type of shares	Dividend	No. Shares (*)	Amount COP
	Preferential	31,00	479.760.000	\$14.872.560.000,00
	Common	31,00	13.907.929.071	\$431.145.801.201,00
	Total		14.387.689.071	\$446,018,361,201,00

(*) Units

The net profit for the year, which amounted to COP \$ 895.242.034.869,58, is proposed to be distributed as follows:

COP\$449.223.673.668,58 to increase the legal reserve.

COP\$446.018.361.201,00 corresponding to untaxed profits of the shareholder, to distribute dividends at the rate of COP\$.31 for each of the 14,387,689,071 shares of the Bank, both common and preferred dividend shares without voting rights, payable in cash on June 16, 2021 COP\$15.5 and on October 13, 2022 COP\$15.5.

Ex-dividend period

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

Start Date	End Date
Friday, June 10, 2022	Wednesday, June 15, 2022
Friday, October 7, 2022	Wednesday, October 12, 2022