



Creando Oportunidades

**SIGNIFICANT EVENTS**  
**January 31, 2023**

During the meeting held today, the Board of Directors of BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. "BBVA COLOMBIA" has approved to convene the ordinary meeting of the General Shareholders Assembly, under presential and non-presential modality, for Monday, March 27<sup>th</sup> at 11: 00 A.M. The order of the day and other aspects of the Assembly will be included in the respective summon.