

SHAREHOLDERS MEETING

BBVA COLOMBIA

MARCH 22, 2024

At the ordinary meeting of the Shareholders' Meeting held today, March 22, 2024, the following members were appointed to form the Bank's Board of Directors for the period 2024-2026:

| Board of Directors 2024- 2026 | |
|-------------------------------|--------------------------------------|
| Independent | Carlos Eduardo Caballero Arráez |
| Independent | Camila Escobar Corredor |
| Independent | Luis Carranza Ugarte |
| Independent | Cristina Vélez Valencia* |
| Patrimonial | Fernando del Carre González del Rey* |
| Patrimonial | Xavier Queralt Blanch |
| Executive | Mario Pardo Bayona |

The new appointed members will initiate the exercise of their functions as soon as they take possession before the Financial Superintendency of Colombia

For the purposes of Article 44 of Law 964 of 2005, Dr. Carlos Caballero Argáez, Dr. Camila Escobar Corredor, Dr. Luis Julián Martín Carranza Ugarte and Dr. Cristina Vélez Valencia are independent.

the appoints members have the following experience and professional backgrounds:

Carlos Eduardo Caballero Argaez

Independent

Member of the Board of Directors since March 17, 2005

Civil engineer from Universidad de los Andes, with master in Science of California University; master in Public Affairs of Princeton University and master in History of the Universidad de Los Andes

He held the position of Executive Director of “Fedesarrollo”, Advisor of the “Junta Monetaria”, Executive President of “Asociación Bancaria”, Executive Director of “Proexpo”, Executive President of “Bancóldex”, and Executive President of the “Bolsa de Bogotá”, Minister of Mines and Energy and member of the Bank of the Republic’s Board of Directors. He is a columnist for El Tiempo newspaper and Revista Poder, renowned writer, author of several books and business consultant In 2006, he was appointed as first director at the Escuela de Gobierno “Alberto Lleras Camargo” of

the “Universidad de los Andes”, position that he held until 2016. Nowadays he is a titular lecturer in the same university

Camila Escobar Corredor

Independent

Member of the Board of Directors since March 26, 2021

Industrial Engineer from “Universidad de los Andes” with master in Business Administration (MBA) of Harvard Business School, Harvard University Professional back

She has more than 15 years of professional experience, holding the following positions: Summer Associate in Mckinsey & Company; Business Analyst in Mckinsey & Company; Associate in Risk Management Strategies ; Risk Analyst in the “Federación Nacional de Cafeteros” (National Federation of Coffee Growers); marketing and business intelligence manager in Belcorp. Nowadays she is the CEO of Procafecol (Juan Valdez Café).

She has been a member of the Board of Directors of “Corferias” and “ANDI Seccional Cundinamarca y Boyacá”.

Luis Julián Martín Carranza Ugarte

Independent

Member of the Board of Directors since March 16, 2022

He has a degree in Economics from “Pontificia Universidad Católica” of Peru; with master and PhD from Minnesota University; He has held the position of Manager of Economic Studies in BBVA Continental Bank in Peru; Vice Minister of Treasury and member of the Board of the Central Bank of Peru; Chief Economist for Latin America and Emerging Countries BBVA; Minister of Economy and Finance of Peru; Counsel of BBVA Chile; Manager in Sigma Capital; Executive President of CAF - Banco de Desarrollo de América Latina.

Xavier Queralt Blanch Origen

Patrimonial

Member of the Board of Directors since May 30, 2018

Degree in Law from the Universidad Central de Barcelona with studies in the Executive Program for Financial Sector Strategy, at the London Business School. He also has studies in Leadership programs at Axialent and INSEAD. In BBVA, S.A. he has held management positions in Corporate Banking in Spain and Portugal; Director at BBVA Spain, where he was in charge of Productivity, Organization and Compliance Management; he was appointed Territorial Director of Catalunya. He has also served as Chief Executive Officer of UNNIM Bank and Banco Catalunya Caixa. He chaired the Board of Directors of the insurance companies UNNIM Vida and CX Vida.



Mario Pardo Bayona

Ejecutivo

Member of the Board of Directors since February 30, 2020

Graduate in Economics and Business Administration from ICADE; He joined BBVA in 2008 after accumulating more than a decade of experience in some of the world's leading investment banks, such as Lehman Brothers and Goldman Sachs International. Since joining BBVA he has worked in M&A within CIB, he later assumed the role of Director of Strategy and Transformation for CIB and since 2017 he held the role of Head of Enterprise Clients within the corporate Client Solution team; he is member of the Board of Directors of "Asociación Bancaria de Colombia"

Cristina Vélez Valencia.

Independent

New Member

Degree in Business Administration and History. She has worked as a research assistant at the Universidad de los Andes, has held management positions at the Secretariat of Women's Affairs and the Secretariat of Social Integration. In addition, she has been vice-president of Public-Private Articulation and Professor of Colombian Business History at CESA. She currently holds the position of Dean of the School of Administration at Universidad EAFIT.

Fernando del Carre González del Rey

Patrimonial

New Member

Law Degree. He joined BBVA (Spain) in 1992 as Director of Audit in Network and Credit, subsequently, he held the same position for E&P and South America. He also held the position of Audit Director in Mexico for BBVA Bancomer. Finally, he assumed the role of Director of Audit at BBVA Spain, where he also supervised the reporting of the financial statements.