



BOARD OF DIRECTORS

BBVA COLOMBIA

MARCH 22, 2024

In order to adapt the structure of BBVA Colombia to of the Holding Company, the Board of Directors approved, as from today, the incorporation of the Executive Vice-Presidency of Internal Control and Compliance, appointing Sandra Milena Meza Cuervo as its Vice-President, without legal representation because it is a control area (second line of defense of BBVA's internal control model) and reporting to the Board of Directors.