

## MEETING ATTENDANCE

BBVA Colombia's Board of Directors have the necessary competence, experience and qualification for the exercise of their positions; they meet the criteria for the suitability requirements established by the law and have the availability and dedication required to perform their functions.

The dedication of the Directors is particularly high due to the number of meetings held by the Board of Directors and its support Committees.

The following meetings are relate to the attendance level of its Directors during 2017:

<b>Meeting</b>	<b>Number of meetings</b>	<b>Level of attendance</b>
Board of Directors	13	100%*
Audit and Compliance Committee	5	100%
Nomination and Compensation Committee	5	100%
Corporate Governance Committee	5	100%
Risk Committee	5	100%

\* During June and July, the attendance corresponded to the 80% with duly justified excuse.