

**SUMMON OF THE EXTRAORDINARY SHAREHOLDERS MEETING
MAY 30th, 2018**

The Chief Executive Officer of **BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. "BBVA Colombia"** convenes the shareholders of BBVA Colombia to the extraordinary Shareholder's Meeting that will be held on May 30th, 2018 at 12:00 noon, at the *Salón Múltiple* located at Carrera 9 No. 72-21, Bogotá D.C- Colombia.

Proposed agenda:

1. Quorum verification
2. Reading and approval of the agenda.
3. Reading the approving and subscription Commission's Report, regarding the Minute No. 097 of the Ordinary Shareholders' Meeting held on March 12th, 2018.
4. Appointment of the committee for the approval and subscription of the minutes of the Meeting.
5. Resignation acceptance of a Proprietary Member of the Board of Directors
6. Proposal for election of the Proprietary Member Board of Directors, for the remaining statutory period (June 2018- March 2020)
7. Proposal of Company Bylaws partial amendment articles 29, 38, 44 in order to adjust them to the recommendations of the Code of Best Corporate Practices of Colombia.
8. Proposal of amendment of the Corporate Governance Code (number 6.1, 8.4 and 15), Regulation of the General Assembly of Shareholders (numbers 7 and 11), and Regulation of the Board of Directors (numbers 10.3, 10.4 y 11).

The shareholder's may be represented at the meeting by a proxy. As the article 21st of the Company Bylaws states that the representation letter and its appendixes must be handed at the Shareholders' Office, located at Carrera 9 No. 72-21 7th floor, on May 25th, 2018 at 5:00PM, at the latest. The proxy form is available on [www.bbva.com.co/Investor relations/ Corporate Governance](http://www.bbva.com.co/Investor%20relations/Corporate%20Governance)

Proxies cannot be confer to Bank's employees or people who are directly or indirectly, related to the Bank's administration.

OSCAR CABRERA IZQUIERDO
Chief Executive Officer
BBVA COLOMBIA