

**SUMMON FOR THE ORDINARY ASSEMBLY OF SHAREHOLDERS  
FEBRUARY 28<sup>TH</sup>, 2017**

The Chief Executive Officer of **BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A.** “BBVA Colombia” convenes the shareholders of BBVA Colombia to the Ordinary Assembly of Shareholders to be held on February 28<sup>th</sup>, 2017 at 11:00 a.m, at the “*Salón Múltiple*” located at Carrera 9 No. 72-21 in Bogotá D.C.

Proposed agenda:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Reading the Approving and Subscription Commission’s Report, regarding the Minute of the General Assembly held on March 17<sup>th</sup>, 2016.
4. Approving and Subscription Commission’s appointment.
5. Review and approval of reports submitted to shareholders by the Board of Directors and the Legal Representative.
6. Reading the Fiscal Auditor’s report.
7. Examination and approval of the individual and consolidated Annual Financial Statements, as of December 31, 2016.
8. Review and approval of the 2016 Profit Distribution Project.
9. Approval of the irrevocable commitment of allocating the current year’s profits.
10. Reading the Report of the Audit Committee.
11. Reading the Annual Corporate Responsibility Report.
12. Annual report of the Financial Consumer Ombudsman.
13. Company Bylaws partial amendment.
14. Presentation of the amendment of Corporate Governance Code. Regulation of the General Assembly of Shareholders, Board of Directors.
15. Board of Directors appointment.
16. Annual budget of the Board of Directors
17. Fiscal Auditor appointment, proposal of remuneration.
18. Shareholders’ proposals.

The Financial Statements, appendixes and the rest of information related to the proposals are available for the shareholders on the web site [www.bbva.com](http://www.bbva.com) and in the Bank’s General Secretary located at Carrera 9 No. 72-21 10<sup>th</sup> floor, Bogotá D.C., on February 7<sup>th</sup>, 2017, thereafter.



The shareholders may be represented at the General Assembly by proxy. As it is stated by the article 21st of the Company Bylaws, the representation letter and its appendixes must be handed at the Shareholders' Office, located at Carrera 9 No. 72-21 7th floor, on February 23th, 2017 at 5:00PM, at the latest. The standard letter of representation is available on [www.bbva.com](http://www.bbva.com).

Proxies cannot be conferred 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**