

**SUMMON TO THE GENERAL ASSEMBLY OF SHAREHOLDERS
ORDINARY MEETING
MARCH 17TH, 2016**

The Chief Executive Officer of **BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. "BBVA COLOMBIA"** convenes shareholders of BBVA Colombia to the **GENERAL ASSEMBLY ORDINARY MEETING** on March 17th, 2016 at 11:00 a.m, at the "Salón Multiple" located at Carrera 9 No. 72-21 in Bogotá D.C.

The following agenda is presented to approval of the General Assembly of Shareholders:

AGENDA

1. Quorum verification.
2. Reading and approval of the agenda.
3. Reading of the Approving and Subscription Commission's Report, regarding the Minute of the General Assembly held on February 26, 2015.
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 of the Fiscal Auditor's report.
7. Examination and approval of the individual and consolidated Annual Financial Statements, as of December 31, 2015.
8. Review and approval of the 2015 Profit Distribution Project.
9. Reading of the 2015 Audit Committee Report
10. Reading of the Annual Corporative Responsibility Report.
11. Annual report of the Financial Consumer Ombudsman.
12. Statutory Reform proposal.
13. Presentation: Regulation of the General Assembly of Shareholders, Regulation of the Board of Directors and the Corporate Governance Code.
14. Proposal of the Compensation Policy for the Board of Directors and the Succession Policies for the Board of Directors.
15. Proposal of compensation and other appropriations for the Board of Directors 2016-2017
16. Proposal of compensation and other appropriations for the Fiscal Auditor.
17. Election of the Principal and Alternate Financial Consumer Ombudsman, compensation and other appropriations (term 2016-2018).
18. Shareholders' proposals. R

The Financial Statements, appendixes and the rest of mandatory documents by law, are at shareholder's disposal on the web site www.bbva.com and in the Bank's General Secretary located at Carrera 9 No. 72-21 10th floor, Bogotá D.C., on February 25th, 2016, thereafter.



The shareholders might be represented at the General Assembly by proxy. The representation letter and its appendixes must be handed at the Shareholders Office, located at Carrera 9 No. 72-21 7th floor, on March 14th, 2016 at 5:00PM, at the latest.

The standard letter of representation is available on www.bbva.com.

Proxies cannot be Bank employees or people who are directly or indirectly related to the administration of the Entity.

OSCAR CABRERA IZQUIERDO
Chief Executive Officer
BBVA COLOMBIA