

**NOTICE OF CALL
ORDINARY SHAREHOLDERS' MEETING
MARCH 01st, 2019**

The Chief Executive Officer of **BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. "BBVA Colombia"** convenes the shareholders of BBVA Colombia to the Ordinary Shareholder's Meeting that will be held on Friday, March 01st, 2019 at 11:00 a.m., at the *Auditorium* 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 of the report of the approving commission regarding the Minute No. 098 of the Ordinary Shareholders' Meeting held on May 30, 2018.
4. Appointment of the committee for the approval and subscription of the minutes of the Meeting.
5. Review and approval of the reports made by the Board of Directors and the Legal Representative to the shareholders.
6. Reading of the Fiscal Auditor's report.
7. Examination and approval of the individual and consolidated Annual Financial Statements, as of December 31, 2018.
8. Review and approval of 2018 Profit Distribution Project.
9. Approval of the irrevocable commitment of the destination of the current year's profits - 2019.
10. Audit Committee Report 2018.
11. Annual Report of Corporate Responsibility 2018.
12. Annual Report of the Financial Consumer Ombudsman 2018.
13. Proposal of partial and formal amendment of the Corporate Governance Code (numerals 3.4, 9 and 12), Regulation of the General Shareholders' Meeting (numerals 7.2 and 7.3) and Regulation of the Board of Directors (numeral 11).
14. Acceptance of the resignation of an Independent Member of the Board of Directors.
15. Proposal for election of the Independent Member of the Board of Directors, for the remaining statutory period (March 2019- March 2020).
16. Proposal for the determination of the fees of the Board of Directors 2019-2020.
17. Ratification of the election of the External Audit Firm and proposal of appropriations and fees.
18. Shareholder's proposals.

The Financial Statements, their annexes and the rest of the information related to the proposals, are available to the shareholders on the Bank's website www.bbva.com.co and

in the Bank's General Secretary located at Carrera 9 No. 72-21, Bogotá D.C., as of February 7th, 2019.

The shareholders may be represented at the meeting by a proxy. For this purpose, in compliance with article 21st of the Company Bylaws, the shareholders must present the proxy with its annexes at the Shareholders' Office, located at Carrera 9 No. 72-21, 7th floor, on February 26th, 2019 at 5:00PM, at the latest. The proxy suggested form is available on www.bbva.com.co.

Proxies cannot be granted to BBVA Colombia's employees or people related directly or indirectly to the Bank's Administration.

OSCAR CABRERA IZQUIERDO
Chief Executive Officer
BBVA COLOMBIA