

**GENERAL SHAREHOLDERS' MEETING
BBVA COLOMBIA
MARCH 1st, 2019**

In the ordinary meeting of the General Shareholder's Meeting held today, March 1st, 2019, the following decisions were made:

1. Approve the annual report made by the Board of Directors and the Legal Representative to the shareholders.
2. Approve the individual and consolidated Annual Financial Statements of the fiscal year 2018.
3. Approve the Profit Distribution Project that was proposed.
4. Irrevocably assign 47.5% of the profits of the current year 2019, to increase the legal reserve at the end of the year, according to the provisions of *Decreto* 1771 of 2012, incorporated in the *Decreto Único* 2555 of 2010, article 2.1.1.1.13., paragraph a), so that these profits can be computed in the additional equity of BBVA Colombia and, therefore, improve the solvency of the entity.
5. Approve the allocation of the equivalent of 1% of the profits of 2018 in order to continue developing the Bank's Corporate Responsibility Program during 2019.
6. Approve the partial amendment of the Corporate Governance Code, Internal Regulations of the General Shareholders' Meeting and Internal Regulations of the Board of Directors.
7. Accept the resignation of the Independent Member of the Board of Directors of BBVA Colombia, Ana María Ibañez Londoño.
8. Appoint Felipe Cifuentes Muñoz as the Independent Member of the Board of Directors of BBVA Colombia, for the remaining statutory period (March 2019- March 2020).
9. Approve the proposal of the determination of the fees of the Board of Directors 2019-2020.
10. Approve the ratification of the election of the External Audit Firm and the proposal of appropriations and fees for 2019 fiscal year.