



BBVA COLOMBIA S.A.

BOARD OF DIRECTORS

December 18, 2013

The Board of Directors adopted among others the following decisions:

1. To approve the Bank's Financial Statements for November, 2013, with a net profit of COP\$469.720 million.
2. To convene the General Assembly of Shareholders for Thursday, February 27, 2014 at 11:00 AM, at the headquarters of the Bank.