



Bogotá, June 28<sup>th</sup> 2013

BBVA Colombia S.A. informs that Dr. Hector Jose Cadena Clavijo resigned to his Board of Directors membership.

Dr. Cadena was also part of the Audit and Compliance, Corporate Social Responsibility and the Nomination and Compensation Committees.

The designation of his replacement corresponds to the Bank's General Assembly of Shareholders.