

MEETING CALL
EXTRAORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS

The CEO of BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. - "BBVA COLOMBIA" (hereinafter the "Company", "BBVA" or the "Bank") convenes its shareholders to the Extraordinary General Assembly to be held on July 18th, 2013 at 11:00 a.m., in the "Salón Múltiple" of its general headquarters (Cr. 9 N° 72-21 – 1st floor).

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 Ordinary General Assembly held on March 20th, 2013.
4. Appointment of an Ad Hoc meeting Secretary.
5. Appointment of the Approving and Subscription Commission.
6. Election of an independent member of the Board of Directors.
7. Endorsement on the destination which will be given to a Bank's voluntary reserves percentage, in compliance with requirements of Decree 1771, 2012.

Shareholders may be represented at the General Assembly by written power in accordance with legal provisions, which cannot be granted to Bank's employees or to persons directly or indirectly related to de Company's management.

As ordered by Article 21 of the Bank's Bylaws, such documents must be submitted before July 17th, 2013 at 4:00 p.m., to the Shareholder's Office (Cr. 9 N° 72-21 – 7th floor).

OSCAR CABRERA IZQUIERDO
CEO
BBVA COLOMBIA