



**BBVA COLOMBIA S.A.
BOARD OF DIRECTORS**

May 26, 2014

The Board of Directors adopted among others the following decisions:

1. To approve the Bank's Financial Statements as of April 2014, with a net profit of COP \$ 154.600 million.
2. To revoke Hernando Alfonso Rodríguez Sandoval's Legal Representation as Particular, Business and Institutions Segment Manager, due to new functions assigned.