



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

June 24, 2014

The Board of Directors adopted among others the following decisions:

1. To approve the Bank's Financial Statements as of May 2014, with a net profit of COP \$ 203.618 million.
2. To confer Legal Representation to Raquel Llerena Polo, as Responsible for the Labor Legal Advice area.