



BOARD OF DIRECTORS
BBVA COLOMBIA
September, 2014

The Board of Directors adopted among others the following decisions:

1. To approve the Bank's Financial Statements as of August 2014, with a net profit of COP\$323.219 million.
2. To approve the creation of the Executive Vice-presidency of Digital Banking which basic function will be to conduct the Bank's digital transformation.

The Board appointed Fabiola Acosta Gutierrez as Executive Vice President of the referred Vice-presidency who was the Director of the Transformation and Development Area.