



BOARD OF DIRECTORS
BBVA COLOMBIA
December 22, 2014

The Board of Directors adopted the following decisions, among others:

1. The approval of the Financial Statements corresponding to the month of November with an accumulated benefit of COP \$436.152 million.
2. To convene the Annual General Meeting of Shareholders on February 26, 2015 at 11:00 A.M, at the Bank's domicile.