

BBVA COLOMBIA S.A.**GENERAL ASSEMBLY OF SHAREHOLDERS**

February 27, 2014

The General Assembly of Shareholders adopted among others the following decisions:

1. To approve the Board of Director's and CEO's Annual Management Report.
2. To approve the Bank's individual and consolidated Financial Statements as of 2013.
3. To approve the Profit Distribution Project and irrevocably committed to allocate 40% of the current year's profits to increase the legal reserve at end of the fiscal year.
4. To allocate 1% of 2013 net income for the 2014 Corporate Responsibility Program.
5. To determine and approve the remuneration of the Board of Directors' members (term 2014-2015).
6. To determine and approve the Fiscal Auditor's remuneration and other appropriations (term 2014-2015).
7. To ratify Guillermo Enrique Dajud Fernández as principal Consumer's Ombudsman (term 2014-2016), to appoint Francisco Javier Perdomo Londoño as alternate Consumer's Ombudsman for the same period and to determine their remuneration.

Guillermo Enrique Dajud Fernández: Has a degree in Law from the Colegio Mayor de Nuestra Señora del Rosario with postgraduate diplomas in Tax and Financial Law, as well as consumer's protection. Has professional experience working as a judicial employee, alternate Consumer's Ombudsman for the Colombian BBVA Group Companies' and legal advisor for various financial institutions. Currently he holds the position of principal Consumer's Ombudsman for the Colombian BBVA Group Companies'.

Francisco Javier Perdomo Londoño: Has a degree in Law from the Externado de Colombia University with a postgraduate diploma in Financial Law for the Los Andes University. Has professional experience at the private sector, working as Legal Director at the Crezcamos S.A. organization and as a lawyer at Bancamía, Sociedad Administradora de Fondos de Pensiones y Cesantías Porvenir S.A. and Colpatria Bank.

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