

Board of Directors**BBVA Colombia**

Session of the 16th of July 2015

The session held today by the Board of Directors, among others took the following decisions:

1. Approve the financial statement to the 30th of June 2015, with a net profit of COP\$ 319.518 million
2. Accept the resignation of Mrs. Blanca Cecilia Muñoz Martínez to the office of Risk Executive Vice-President.
3. Approve the designation of Mrs. Rocío Pérez Miles as Risk Executive vice-president

Mrs. Rocío Pérez was linked to BBVA, SA (Spain) - where she held several positions, including: Director, Business Area Director Risk Canales, Director of Risk Acceptance Risk Director Retail of Spain and Portugal. She graduated in law from the University of Valladolid, holds a Masters in Legal Business in Enterprise Institute; Training in General Management Program at IESE. She has extensive business experience and a great track record in the areas of Risk BBVA.