



BOARD OF DIRECTORS
BBVA COLOMBIA S.A.
January 26, 2015

EX - DIVIDEND PERIOD

According to Decree 4766 of 2011 and the amendment to the Rules of the Colombia's Stock Exchange (March 2012) which states that the ex-dividend period shall be four (4) stock days immediately prior to the date of payment, shares to be negotiated between the first day of dividend payments and the four (4) trading days prior to that date do not include rights to receive the corresponding dividends.

INITIAL DATE	END DATE
JUNE 3, 2015	JUNE 9, 2015
OCTOBER 1, 2015	OCTOBER 6, 2015

DISCLAIMER: The English version is only a translation from the original in Spanish and should be used for information purposes. In case of discrepancies, the Spanish original shall prevail.