



BBVA COLOMBIA ANNOUNCES DECISION OF GENERAL SHAREHOLDERS MEETING HELD ON MARCH 17TH, 2016

At today's meeting of the General Assembly of Shareholders of BBVA Colombia, the following members were appointed to serve on the Board of Directors from 2016 to 2018:

Carlos Caballero Argaez
Felipe Cifuentes Muñoz
José Domingo Omaetxebarria Gainza
Juan Rafael Escudero Gómez
Juan Eugenio Rogero González
Oscar Cabrera Izquierdo.

Carlos Caballero Argaez y Felipe Cifuentes Muñoz are independent members.

The Director's curriculum vitae:

Carlos Eduardo Caballero Argaez: Holds a degree on Civil Engineering from Andes University, a Master of Science Degree from the University of California, a Master in Public Affairs Degree from the University of Princeton and a Master in History Degree from Andes University. He has experience as a director of Fedesarrollo, advisor to the Monetary Board (Junta Monetaria), President of the Banking Association (Asobancaria), director of Proexpo, president of Bancóldex, president of the Bogotá Stock Exchange (Bolsa de Bogotá), Minister of Mines and Energy and member of the Board of Directors of the Colombian Central Bank (Banco de la República). He is a columnist for the newspapers El Tiempo and El Colombiano, renowned writer and author of various books as well as an advisor to companies. In June 2006 he was designated as principal director of the "Alberto Lleras Camargo" School of Government of Andes University, which is a position he currently holds.

Felipe Cifuentes Muñoz: Holds a degree on Industrial Engineering from Andes University, where he also studied the Company Law Program and the President's Program. He has taken different courses at the University of Pittsburgh, the IESE, the Euromoney Finance and the Bank Administration Institutes. He has experience as President of Fidugan, Corfigan and Banco Granahorrar, and as Executive Vice-President of "Banca Mayorista" Global at BBVA Colombia, a position from which he retired in 2008; from 2010 to 2013 he was Deputy Director for Financial and Planning of CAFAM and he is currently an independent consultant.

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José Domingo Omaetxebarria Gainza: Holds a professional degree in Business Studies from Universidad de Deusto, with a program on General Management designed for BBV at Universidad de Navarra. He has experience as Director of the Management Unit BBV of the network of offices in Vizcaya, Regional Director for Business, North Area BBVA, Deputy Director-General belonging to Senior Management and Risk and Recoveries Director for Commercial Banking at BBVA.

Juan Rafael Escudero Gómez: Holds a Degree in Law with a specialization in Company Law from Sevilla University, with extensive experience in BBVA as Director for Business and Management Development – Individual Customer Segment in different regions of Spain and Portugal; Head of Business Development of BBVA Chile and BBVA Brazil; Director of Commercial Banking in BBVA Chile and Director of the Recovery Unit of BBVA Spain and Portugal, with the position of Corporate Director belonging to Senior Management

Juan Eugenio Rogero González: Holds a degree in Business Studies from País Vasco University as well as a degree in Computing Systems Engineering from Deusto University in Bilbao. He performed as Executive Vice-president of Corporate Bank and Risk Officer of BBVA in Puerto Rico, Chief Executive of BBVA Branch in Puerto Rico; Marketing Director for Bancaseguros of America, Corporate Officer of Control and Risk Management for Global Corporate Bank, Corporate Officer of Risks for Mexico and South America, Corporate Officer of Policies and Portfolio, Risk Officer and member of Direction Committee for French BBVA Argentina.

Oscar Cabrera Izquierdo: Holds a degree in Business Studies from Complutense University in Madrid, with extensive experience in the international banking industry. He has experience as General Director of Finance at BBVA Bancomer (México) for the year 2003, Corporate Director of Strategic Planning at BBVA in Spain from 1998 to 2003, General Deputy Director of Accounting and Consolidation at Argentaria Bank in Spain from 1995 to 1998, accountant at “Caja Postal” in Spain from 1991 to 1995 and auditor for the Financial Sector at Arthur Andersen from 1989 to 1991. He is currently the Executive President of BBVA Colombia.

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