



**BOARD OF DIRECTORS**  
**BBVA COLOMBIA**  
August 20th, 2016

On today's meeting the Board of Directors has decided, among others, the following:

- To approve the integration of Digital Banking Vice-presidency and Innovation and Development Vice-presidency into a an area that hereinafter will be call Business Development Vice-presidency headed by Pedro Buitrago Martínez
- To accept the resignation of Fabiola Acosta Gutiérrez, who served as Digital Banking Vice-president