



BBVA COLOMBIA INFORMS RESIGNATION OF JOSE DOMINGO OMAETXE BARRIA,
MEMBER OF THE BOARD OF DIRECTORS OF BBVA COLOMBIA

D. José Domingo Omaetxebarria resigned the position of member of the Board of Directors of BBVA Colombia.

D. José Domingo also was member of the Corporate Governance Committee and Nomination and Compensation Committee.

Within the framework of the Corporate Governance, and with the support of the Corporate Governance Committee, we will start the procedure provided for in the Policy Selection, Appointment and Succession of the Board of Directors.

Information related with the candidates, as well as the Corporate Governance Committee's report will be available to the shareholders prior to the meeting of the Assembly of Shareholders.