



BBVA COLOMBIA INFORMS PARTIAL REFORM OF THE CORPORATE GOVERNANCE CODE, REGULATION OF THE GENERAL ASSEMBLY OF SHAREHOLDERS AND THE REGULATIONS OF THE BOARD OF DIRECTORS

The Annual Meeting of Shareholders of BBVA Colombia, held on February 28th, 2017, ratified the partial reform of the Corporate Governance Code, Regulation of the General Assembly of Shareholders and the Regulations of the Board of Directors, which was approved by the Board of Directors on December 13th, 2016. The updated documents are available on the Bank's Web site, link <https://www.bbva.com.co/meta/atencion-al-inversionista/codigo-de-gobierno-corporativo/>

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.