



BBVA COLOMBIA INFORMS APPOINTMENT OF STATUTORY AUDITOR

The Annual Meeting of Shareholders of BBVA Colombia, held on February 28th, 2017, has appointed KPMG Auditors- Colombia as statutory auditor of BBVA Colombia and subsidiaries, for fiscal years 2017, 2018 and 2019. Additionally, it has approved the remuneration and other appropriations for this year.

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.