



**BBVA COLOMBIA INFORMS THAT THE AMENDMENT OF THE COMPANY'S
BYLAWS HAS BEEN FORMALIZED THROUGH PUBLIC DEED AND IT HAS
BEEN REGISTERED AT CHAMBER OF COMMERCE OF BOGOTA**

The amendment of the Company's Bylaws approved by the Annual Meeting of Shareholders on February 28th, 2017, has been formalized through Public Deed N.1097 on March 8th, 2017 of the Notary 72 of Bogotá, and it has registered at the Chamber of Commerce of Bogota on March 10th, 2017.