

### **Appointment of the Principal Compliance Officer**

The Board of Directors of BBVA Colombia, accepted the resignation of Cielo Andrea Pedraza Borrero as Principal Compliance Officer and in its place has appointed Sandra Milena Meza Cuervo, who was serving as Substitute Compliance Officer for the past 4 years. Sandra Milena Meza Cuervo has the knowledge, skills, personal and professional qualities to assume the role of Principal Compliance Officer