

BBVA COLOMBIA INFORMS RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

BBVA Colombia S.A. informs that Felipe Cifuentes Muñoz has resigned as Independent Member of the Board of Directors of the Bank. This resignation shall be effective upon possession at the *Superintendencia Financiera of Colombia* (Colombian banking authority) of the new member of the Board of Directors appointed by the General Assembly of Shareholders at the next ordinary meeting to be held on February 28th, 2017.

Dr. Cifuentes was member of the Audit Committee, Corporate Governance Committee, and Nomination and Compensation Committee,

Within the framework of the Corporate Governance of the Bank, the Corporate Governance Committee is analyzing the propositions of new candidates, complying with the procedure established in the Policy of Selection, Appointment and Succession of the Board of Directors.