

**DECISIONS OF THE BOARD OF DIRECTORS
BBVA COLOMBIA
January 29th, 2018**

On today's meeting, the Board of Directors of **BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. "BBVA COLOMBIA"** has made the following decisions:

1. Modify the date of the Ordinary General Shareholder's Meeting, from February 28th to March 1st 2018. Consequently, decides to convene the Ordinary General Shareholder's Meeting for Thursday, March 1st, 2018 a 11:00 a.m., at the Bank's main domicile, Carrera 9 No. 72-21 Bogotá – Colombia, at the *Salón Múltiple*.
2. Received the Bank's Management Report and the Financial Statements for December 31st, 2017, with a cumulate net profit of COP \$ 457,466,488,264.00. Documents to be presented at the Ordinary General Shareholder's Meeting for approval.
3. Evaluate the Profit Distribution Project to be presented for approval of the Ordinary General Shareholder's Meeting.
4. Approved the appointment of Martha Inés Correa Briceño, as Substitute Compliance Officer (Oficial de Cumplimiento Suplente)