

EXTRAORDINARY GENERAL SHAREHOLDER'S MEETING
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BBVA COLOMBIA
MAY 30, 2018

The General Shareholder's Meeting of BBVA Colombia, held on May 30, 2018, made the following decisions:

1. Accept the resignation of Juan Rafael Escudero Gomez as Proprietary Member of the Board of Directors of BBVA Colombia.
2. Appoint Xavier Queralt Blanch as Proprietary Member of the Board of Directors of BBVA Colombia for the rest of the statutory term (June 2018-March 2020)
3. Approve the partial amendments of the Company Bylaws, articles 29, 38 and 44, to adapt them to the recommendations of the Best Corporate Governance Practices of Colombia.
4. Approve the partial amendments of the Corporate Governance Code (numbers 6.1, 8.4 and 15), the Regulation of the General Assembly of Shareholder's (numbers 7 and 11), and the Regulation of the Board of Directors (numbers 10.3, 10.4 and 11).

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 version shall prevail.