

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

In order to cover the vacancy that has been left by the resignation of Juan Rafael Escudero Gomez, the General Shareholder's Assembly approved the appointment of 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).

The chosen Director has the following trajectory and experience:

Law Graduate at the Central University of Barcelona, with studies in the Senior Executive Program in Strategy for Financial Sector of the London Business School and leadership programs developed in Axialent and Insead. Over 30 years of experience on the financial sector. At BBVA S.A. has performed Corporate Bank direction charges in Spain and Portugal; Productivity Director, Organization and Compliance, and Territorial Director of Cataluña. President of the Administration Council of the insurance companies UNNIM Vida and CX Vida. Nowadays is appointed as Council of Catalana of Cartera Sicav.

Taking into account the above mentioned, for the rest of the statutory term (June 2018-March 2020), the Board of Directors of BBVA Colombia shall be composed as follows:

Carlos Caballero Arguez (Independent)
Ana María Ibáñez Londoño (Independent)
Xavier Queralt Blanch (Proprietary)
Juan Eugenio Rogero González (Proprietary)
Oscar Cabrera Izquierdo (Executive)

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