

BBVA COLOMBIA

July 23th, 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. Approved extending the timeframe of the emission and laying program of bonds for a three year period, starting on September 8th, 2018 and up to September 8th, 2021.
2. Accepted the resignation of Luis Francisco Alarcón González – Legal Representative - as Global Market Head Colombia (GM Colombia), who has been designated as Co-director of Global Markets at Garanti Bank, Turkey.
3. Appoint José María Leal García as Colombia GM Director, in order to cover the vacancy left by the resignation of Luis Francisco Alarcón. José María Leal has the following trajectory and experience:

Professional in Business Management and Finances at University of Deusto, with a postgraduate learning in Corporate and Investment Banking at BBVA Finance School; also has participated in the Corporate Program of Direction, Best Practices & Experience (Sharing) Sales Training. With wide experience on the financial sector, has performed in BBVA as Vice-president of Global Corporates Derivates Desk on Spain and actually is appointed as Executive Director of R&FX Corporate Sales Colombia.