

**DECISIONS OF THE BOARD OF DIRECTORS
BBVA COLOMBIA
November 19th, 2018**

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

1. Adhere to the corporate Anti-corruption policy, as prove of the commitment of BBVA with the legality and its ethical principles, demanding an honest, transparent and integrate behavior, within the entity, clients, agents, intermediaries, commercial partners, private and public institutions and third parties.
2. Adhere to the corporate Government of Products policy that establishes the principles that the BBVA entities in Colombia, which distributes products and services to customers, must comply when evaluating the characteristics and risks of the products and services, as well as when defining their conditions of distribution and monitoring.