

**DECISIONS OF THE BOARD OF DIRECTORS
BBVA COLOMBIA
February 07th, 2018**

The Board of Directors of **BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. "BBVA COLOMBIA"**, following the procedure established in articles 20 and 21 of Law 222 of 1995, unanimously approved the modification of the Ordinary General Shareholder's Meeting date, for Monday March 12, 2018 at 11:00 a.m., at the Bank's main domicile, Carrera 9 no. 72-21 Bogotá-Colombia, at the *Salón Múltiple*.

In addition, the Board of Directors ratified the agenda for the Ordinary General Shareholder's Meeting, which was approved by the Board of Directors meeting of January 29, 2018.