

**ORDINARY GENERAL SHAREHOLDER´S MEETING
BBVA COLOMBIA
March 12, 2018**

The General Shareholder´s Meeting of BBVA Colombia, held on March 12, 2018, made the following decisions:

1. Approve the Annual Management Report prepared by the Board of Directors and the Chief Executive Officer.
2. Approve the Individual and Consolidated Financial Statements corresponding to the year ending December 31, 2017.
3. Approve the Profit Distribution Project proposed by the Board of Directors.
4. Approve the irrevocable commitment to allocate 47.5% of the profits of the current year, 2018, to increase the legal reserve at the end of the year. The foregoing in accordance with the Decree 1771, 2012, incorporated in the single Decree 2555, 2010, article 2.1.1.1.13., letter a). The commitment also has the purpose of adding that amount to the Additional Capital of BBVA Colombia. The commitment will be sent to the *Superintendencia Financiera of Colombia* for its approval
5. Allocate 1% of 2017 net income for the 2018 Corporate Responsibility Program
6. Appoint the members to compose the Board of Directors for the statutory term 2018-2020 as follows: Carlos Caballero Argáez, Ana María Ibáñez Londoño, Juan Rafael Escudero Gómez, Juan Eugenio Rogero González y Oscar Cabrera Izquierdo.
7. Approve the budget and appropriations of the Board of Directors for the period 2018-2019.
8. Approve the budget and appropriations of the Statutory Auditor- KPMG S.A.S., for the period March 2018- March 2019.
9. Approve the re-election of Guillermo Enrique Dajud Fernández y Francisco Javier Perdomo Londoño as principal and alternate Consumer´s Ombudsman, respectively, for the period 2018-2020.