

**BBVA COLOMBIA INFORMS THE PROFIT DISTRIBUTION PROJECT APPROVED BY THE  
GENERAL SHAREHOLDER'S MEETING**

The General Shareholder's Meeting of BBVA Colombia, held on March 12, 2018, approved the Profit Distribution Project proposed by the Board of Directors, as follows:

<b>PROFIT DISTRIBUTION PROJECT</b>		
<b>2017 PROFIT</b>		<b>COP\$457.466.488.264,00</b>
Legal reserve	49.9932%	COP\$228.702.232.035,10
Dividends	50.0068%	COP\$228.764.256.228,90

Non-taxed dividends on shareholder's head, payable in cash in two equal instalments: June 14th and October 10th, 2018	Share type	Dividends	Nro. of shares (*)	Amount COP
	Preferential	COP\$15.90	479.760.000	COP\$7.628.184.000,00
	Ordinary	COP\$15.90	13.907.929.071	COP\$221.136.072.228,90
<b>TOTAL</b>			<b>14.387.689.071</b>	<b>COP\$228.764.256.228,90</b>

(\*) Units

The net profit reaches the amount of COP\$457.466.488.264, will be distributed as follows:

COP\$228.702.232.035,10 to increase the legal reserve.

COP\$228.764.256.228,90 which corresponds to Non-taxed dividends on shareholder's head, to distribute dividends as COP\$15.90 per each one of the 14.387.689.071 shares, both ordinaries and non-voting preferential shares, payable in cash in two equal instalments on June 14<sup>th</sup> and October 10<sup>th</sup>, 2018.

**Ex-dividend date**

The ex-dividend date is four (4) trading days immediately prior to the date of dividend payment. Shares to be negotiated between the first day of dividend payments and the four (4) trading days prior to that date, do not include rights to receive the corresponding dividends.

Initial date	Ending date
June 7 <sup>th</sup> , 2018	June 13 <sup>th</sup> , 2018
October 4 <sup>th</sup> , 2018	October 9 <sup>th</sup> , 2018