

**GENERAL SHAREHOLDERS' MEETING  
BBVA COLOMBIA  
MARCH 1st, 2019**

Considering the vacancy left by the resignation of Ana María Ibáñez, the General Shareholders' Meeting approved the appointment of Felipe Cifuentes Muñoz as an Independent Member of the Board of Directors of BBVA Colombia for the remaining statutory period (March 2019- March 2020).

The elected Board Member has the following experience:

Industrial Engineer from the University of Los Andes, with specialization in Business Law and studies in the "Presidents of Companies" (*Presidentes de Empresa*) program of the same university. Courses at the University of Pittsburgh and IESE, among others. He served as President of Fiduciaria Ganadera S.A., Corporación Financiera Corfigan and AFP Colpatría. Director of Corporate Finance and Capital Markets of Banco Granahorrar and later President of the aforementioned Bank. Also, he was Deputy Director of Finance and Planning in Caja de Compensación Familiar CAFAM. He has been a Board Member of several Boards of Directors in financial institutions such as BBVA Seguros Colombia, BBVA Seguros de Vida Colombia, Corfigan, BBVA Fiduciaria, Finamérica S.A., Simple S.A. and he was an Independent Member of the Board of Directors of BBVA Colombia for the period between August 21, 2013 and March 15, 2017. He is currently an Independent Consultant.

In view of the above, the composition of the Board of Directors of BBVA Colombia for the remaining statutory period (March 2019- March 2020) is the following:

Carlos Caballero Argaez (Independent)  
Felipe Cifuentes Muñoz (Independent)  
Juan Eugenio Rogero González (Proprietary)  
Xavier Queralt Blanch (Proprietary)  
Oscar Cabrera Izquierdo (Executive)