

**DECISIONS OF THE GENERAL SHAREHOLDER'S
MEETING BBVA COLOMBIA
February 28 of 2020**

In today's meeting, the General Shareholders Meeting of BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. "BBVA COLOMBIA" made the following decisions:

1. Approve the Bank's Management report for the financial year 2019 submitted by the board of directors and the executive president to shareholders.
2. Approve the separate and consolidated financial statements as at 31 December 2019.
3. Approve the proposed profit distribution project at assembly meeting.
4. Irrevocably allocate five of the profits of the current year, 2020, to increase the legal reserve at the end of the financial year, according to Decree 1771 of 2012, incorporated in Decree 2555 of 2010, article 2.1.1.1.13, literal a), for these utilities to be counted in BBVA Colombia's additional assets, from the date and thus improve the solvency of the institution.
5. Approve the allocation of the equivalent of 1% of profits for the financial year 2019 in order to continue advancing in the Bank's corporate responsibility programme for the financial year 2020.
6. Approving the partial reform of the statutes of association Articles 40 and 59.
7. Appoint the BBVA's Colombia board of directors, for the statutory period 2020-2022 to be made up of the following members: Carlos Caballero Argáez, Felipe Cifuentes Muñoz, Juan Eugenio Rogero González. Xavier Queralt Blanch y Mario Pardo Bayona. In addition, the fees and other appropriations necessary for the financial year 2020 were approved
8. Approve KPMG auditors Colombia as the bank's tax review firm and its subsidiaries for the financial years 2020 and 2021. In addition, the fees and other appropriations necessary for the financial year 2020 were approved.
9. Approve the re-election of Guillermo Enrique Dajud Fernández y Francisco Javier Perdomo Londoño as advocates of the main financial consumer and substitute of BBVA Colombia for the 2020-2022 period.