



Creando Oportunidades

Proxy form suggested for BBVA Colombia Shareholders' Meeting, granted by a legal person.

Dear Shareholder:

Below you will find the proxy form that BBVA Colombia suggests for your representation at the Ordinary Shareholders' Meeting that will be held on Friday, March 22th, 2024.

It is important to take into account that:

- The proxy cannot be granted to BBVA Colombia's employees or people related directly or indirectly to the Bank's Administration.
- At the moment of granting the proxy, if deemed appropriate, you can indicate the meaning of your vote for each proposal.

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City & Date

Dear

**Banco Bilbao Vizcaya Argentaria Colombia S.A.**

**BBVA Colombia**

bbvacolombia-ir@bbva.com

Atn. General Secretary

Bogotá

\_\_\_\_\_, of legal age, identified with citizenship card number \_\_\_\_\_ issued in \_\_\_\_\_, as Legal Representative of \_\_\_\_\_, with NIT \_\_\_\_\_ legally constituted company with address at \_\_\_\_\_ shareholder entity of BBVA Colombia, through I hereby grant a special, broad and sufficient power of attorney to \_\_\_\_\_, also of legal age, identified with identity card number \_\_\_\_\_ issued in \_\_\_\_\_ to attend and represent me at BBVA Colombia Ordinary Shareholders' Meeting, that will be held on Friday, March 22th, 2024. at 11:00 a.m. The meeting will be both in person and virtual.

In the event that the Shareholders Meeting is postponed or suspended, the proxy retains the representation for the new meetings that are called.

The proposed agenda for the mentioned meeting is the following:

1. Quorum verification
2. Reading and approval of the agenda



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3. Reading of the report of the approving commission regarding the Minutes No. 103 of the ordinary Shareholders' Meeting held on March 27th, 2023
4. Appointment of the scrutiny committee, approval and signing of the minutes of the meeting
5. Review and approval of the reports made by the Board of Directors and the Legal Representative to the shareholders
6. Audit Committee Report 2023
7. Corporate Responsibility Report 2023
8. Reading of the opinion of the External Audit Firm
9. Examination and approval of the individual and consolidated Annual Financial Statements, as of December 31, 2023
10. Profit Distribution Project for the 2023 fiscal year
11. Information about the establishment of Additional Provisions in the Cumulative Phase in accordance with the terms of Transitional Instruction Second of External Circular 017 of 2023 issued by the Financial Superintendence of Colombia
12. Amendments to the Bylaws (Articles 6, 26, 27 y 38)
13. Report on the Partial Amendment to the Corporate Governance Code, Internal Regulations of the General Shareholders' Meeting, and Internal Regulations of the Board of Directors
14. Election of the Board of Directors statutory period 2024 – 2026 and setting fees
15. Election of the External Audit Firm, proposal appropriations and setting fees
16. Annual Report of the Financial Consumer Ombudsman 2023
17. Election of the Financial Consumer Ombudsman, proposal appropriations and setting fees
18. Shareholders' proposals

I certify that I have given precise instructions to my proxy to guarantee that the vote is made according to my directions in each of the points of the agenda previously proposed.

Cordially,

I agree,

\_\_\_\_\_  
Legal Representative  
I.D.

\_\_\_\_\_  
Proxy