

MEETINGS ATTENDANCE

The members of the Board of Directors of BBVA Colombia have the necessary competence, experience and qualifications to perform their duties; they meet the legally established suitability requirements and have the availability and dedication required to perform their functions.

The dedication of the Directors of BBVA Colombia is especially high due to the number of meetings held both of the Board of Directors and of its different Committees and their extensive content.

The following is a list of the meetings held during the year 2023 and the attendance level of its Directors:

Governing Body/ Director	Board of Directors (13 meetings)	Audit Committee (5 meetings)	Integral Risk Committee (4 meetings)	Governance, Sustainability and Social Responsibility Committee (4 meetings)	Diversity, Nominating and Compensation Committee (5 meetings)
Carlos Eduardo Caballero Argáez	100%	100%	100%	100%	100%
Xavier Queralt Blanch	100%	100%	100%	100%	100%
Camila Escobar Corredor	84,6%	100%	100%	100%	100%
Luis Julián Martín Carranza Ugarte	100%	100%	100%	100%	100%
Mario Pardo Bayona	100%	100%	100%	100%	100%