

**SUMMON ORDINARY SHAREHOLDERS MEETING
MARCH 12th, 2018**

The Chief Executive Officer of **BANCO BILBAO VIZCAYA ARGENTARIA COLOMBIA S.A. "BBVA Colombia"** convenes the shareholders of BBVA Colombia to the Ordinary Shareholder's Meeting that will be held on March 12th, 2018 at 11:00 a.m., at the *Salón Múltiple* located at Carrera 9 No. 72-21, Bogotá D.C- Colombia. The present convene modifies the one made on January 30th, 2018 regarding the date of the Ordinary Shareholder's Meeting.

Proposed agenda:

1. Quorum verification
2. Reading and approval of the agenda.
3. Reading the approving and subscription Commission's Report, regarding the Minute No. 096 of the Ordinary Shareholders' Meeting held on February 28th, 2017.
4. Appointment of the committee for the approval and subscription of the minutes of the Meeting.
5. Review and approval of reports submitted to shareholders by the Board of Directors and the Legal Representative.
6. Reading of Fiscal Auditor's report.
7. Examination and approval of the individual and consolidated Annual Financial Statements, as of December 31, 2017
8. Review and approval of 2017 Profit Distribution Project
9. Approval of the irrevocable commitment of destination the current year's profits
10. Audit Committee Report 2017
11. Annual Corporate Responsibility Report 2017
12. Annual Report of the Financial Consumer Ombudsman 2017
13. Proposal for election, annual budget and fees for the Board of Directors 2018-2020
14. Proposal for appropriations and fees for the Fiscal Auditor 2018-2019
15. Proposal of election, appropriations and fees of the Principal and Alternate Financial Consumer Ombudsman 2018-2020
16. Shareholder's proposal

The Financial Statements, appendixes and the rest of information related to the proposals, are available for the shareholder's on the Bank's website www.bbva.com.co and in the Bank's General Secretary located at Carrera 9 No. 72-21 12th floor, Bogotá D.C., thereafter February 16th, 2018.

The shareholder's may be represented at the meeting by a proxy. As the article 21st of the Company Bylaws states that the representation letter and its appendixes must be handed

at the Shareholders' Office, located at Carrera 9 No. 72-21 7th floor, on March 7th, 2018 at 5:00PM, at the latest. The proxy form is available on www.bbva.com.co

Proxies cannot be confer to Bank's employees or people who are directly or indirectly, related to the Bank's administration.

OSCAR CABRERA IZQUIERDO
Chief Executive Officer
BBVA COLOMBIA