

**BBVA COLOMBIA INFORMS THE PROFIT DISTRIBUTION PROJECT APPROVED BY  
THE GENERAL SHAREHOLDERS' MEETING  
MARCH 1st of 2019**

In the ordinary meeting held on March 1<sup>st</sup> of 2019, the General Shareholders' Meeting of BBVA Colombia approved the Profit Distribution Project that was proposed by the Board of Directors, as follows:

| <b>PROFIT DISTRIBUTION PROJECT</b>   |   |             |                                 |                             |
|--|---|-------------|---------------------------------|-----------------------------|
| <b>2018 Profit</b>   |   |             | <b>COP \$549.311.666.693,80</b> |                             |
| Legal reserve  |   | 49,9991%    |                                 | COP \$274.650.682.328,41    |
| Dividends  |   | 50,0009%    |                                 | COP \$274.660.984.365,39    |
| Payment of non-taxed dividends, payable in cash in two instalments: 49.97% on June 13 <sup>th</sup> of 2019 and 50.03% on October 9 <sup>th</sup> of 2019 (*). | Share type                              | Dividends   | N° of shares                    | Amount COP \$               |
|  | Preference shares with no voting rights | COP \$19,09 | 479.760.000                     | \$9.158.618.400,00          |
|  | Ordinary                                | COP \$19,09 | 13.907.929.071                  | \$265.502.365.965,39        |
|  | <b>TOTAL</b>                            |             | <b>14.387.689.071</b>           | <b>\$274.660.984.365,39</b> |

(\*). The Financing Law No. 1943 of December 28, 2018 must be taken into account.

The net profit of the year reached the amount of COP\$549.311.666.693,80, which will be distributed as follows:

- COP \$ 274.650.682.328,41 to increase the legal reserve.
- COP \$274.660.984.365,39, which corresponds to non-taxed profits, to distribute as dividends for COP \$ 19.09, for each of the 14.387.689.071 shares of the Bank, both ordinary and preference shares with no voting rights, payable in cash in two instalments: 49.97% on June 13<sup>th</sup> of 2019 and 50.03% on October 9<sup>th</sup> of 2019.

### EX-DIVIDEND DATE

The ex-dividend date will be between the first business day of the payment of the dividends of the respective shares and the four (4) trading days immediately prior to the date of the dividend payment. Shares to be negotiated between the Ex-dividend date, do not include the right to receive the corresponding dividends.

| <b>Inicial date</b> | <b>Ending date</b> |
|---------------------|--------------------|
| June 7th, 2019      | June 12th, 2019    |
| October 3th, 2019   | October 8th, 2019  |