

**DECISIONS OF THE BOARD OF DIRECTORS  
BBVA COLOMBIA**

July 27th, 2019

In today's meeting, the Board of Directors of BBVA Colombia, accepting the proposal of the Audit Committee, approved the appointment of Carlos Tolosana Gomez, as Internal Auditor of the Bank, in replacement of Felix Cardona Lopez, who has been appointed as Internal Auditor at BBVA Uruguay.

Carlos Tolasana born in Madrid-Spain, is a graduate in Economic and Business Sciences, with a Master's Degree in Quality Management and certified as an internal auditor; with over 17 years at the BBVA Group, has performed different responsibilities in the Audit area, being his last position Internal Audit Director of Solutions Development at Holding, BBVA, S.A.