

With prior authorization from the Superintendencia Financiera de Colombia and the authorities of the Republic of Honduras and under the terms approved by its Board of Directors, Banco Davivienda S.A. (Colombia) increased (i) its direct equity investment in its subsidiary Banco Davivienda Honduras, S.A., by HNL 865,000,000 lempiras (equivalent to approximately USD\$35.06 million), and (ii) its indirect equity investment (through Seguros Bolívar Honduras S.A.) in its subsidiary Banco Davivienda Honduras S.A., in HNL 26,233,300 lempiras (equivalent to approximately USD\$1.06 million), through the capitalization of profits from previous years, in order to comply with the capital adequacy indicators in accordance with current legislation.