

RELEVANT INFORMATION
COMPANY ANNOUNCEMENTS.
EL TIEMPO NEWSPAPER – AUGUST 2nd, 2017

SUMMONS TO THE GENERAL SHAREHOLDERS' MEETING

Banco de Bogotá's Board of Directors and CEO hereby summon the Bank's shareholders to the Extraordinary Shareholders Meeting, to be held on Tuesday, August 8, 2017, at 9:00 am in the Bank's Assembly Hall, located at Calle 36 No. 7-47, first floor, Bogotá.

The agenda that will be proposed for consideration of the Meeting is as follows:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Designation of the committee that will approve the minutes of this meeting.
4. Consideration and affirm of the Donations.
5. Change of the Reserves destination.

In order to expedite the issuance of credentials, it is recommended that holders of powers of attorney, granted by shareholders, present said document prior to the date of the Meeting, at Centro de Gestión de Mercado de Capitales - Banco de Bogotá, located at Calle 36 No. 7-47, 6th floor, in the city of Bogotá, (Phone 3320032, extensions 1521 and 1104).

ALEJANDRO FIGUEROA JARAMILLO
CEO

Bogotá, August 2nd , 2017.



Note: This is a translation of the announcement published in EL TIEMPO newspaper.
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