

BANCO DE BOGOTÁ
SUMMONS TO THE GENERAL SHAREHOLDERS' MEETING

Banco de Bogotá's Board of Directors and CEO hereby summon the Bank's shareholders to the ordinary General Shareholders Meeting, to be held on Thursday, March 28 / 2019, 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. Management Report from the Bank's Board of Directors and CEO, for the period ended on December 31, 2018.
5. Management Report on the Internal Control System.
6. Report from the Financial Consumer Ombudsman.
7. Evaluation of 2018 annual separate and consolidated financial statements along with notes and other attachments, the External Auditor reports on these financial statements and approval of said financial statements.
 - 7.1 Period-end separate and consolidated Financial Statements.
 - 7.2 External Auditor report.
 - 7.3 Approval of period-end separate and consolidated financial statements, along with notes and other attachments as of December 31, 2018.
8. Presentation of the Corporate Group's Special Report for 2018 (Art. 29, Law 222 / 1995).
9. Study and approval of the Earnings Distribution Project.
10. Consideration of commitment with legal reserve appropriation.
11. Consideration of donations
12. Consideration of a reform to Article 21 of the Bylaws.
13. Election of the Board of Directors and External Auditor.
 - 13.1. Election of the Board of Directors.
 - 13.2. Election of the External Auditor.
14. Decision on Directors' compensation.
15. Decision on External Auditor's compensation.
16. Consideration of the Financial Consumer Ombudsman's resignation and appointment of the Financial Consumer Ombudsman and his alternate.
17. Decision on annual allocation for the Financial Consumer Ombudsman's Office.
18. Presentation of the reform to the Corporate Governance Code.
19. Proposals and others.

In compliance with Colombian regulation and the Bank's Bylaws, period-end separate and consolidated Financial Statements as of December 31, 2018 along with notes and other attachments, will be available to shareholders during the legal term, at the Bank's General Secretary's office located at Calle 36 No. 7-47, 15th floor, Bogotá.

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 1104, 1273, 1175).

ALEJANDRO FIGUEROA JARAMILLO
CEO

Bogotá, February 27 / 2019

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