

RELEVANT INFORMATION

EXTRAORDINARY SHAREHOLDERS' MEETING

Banco de Bogotá's CEO, hereby summons the Bank's shareholders to the Extraordinary Shareholders Meeting, to be held on Friday, December 20, 2013, at 9:00 am in the Assembly Hall, located at Calle 36 No. 7-47, first floor, in the city of Bogotá, DC.

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 of the commitment to increase the legal reserve in an amount corresponding to a percentage of the Bank's net income for the six-month period ended in December 31, 2013.

In order to expedite the issuance of credentials, it is recommended to shareholders designated through powers of attorney, to present said document prior to the date of the Meeting, at Centro de Valores y Capital - Banco de Bogotá, located at Calle 36 No. 7-47, 6th floor, in the city of Bogotá DC, (Phone 3320032, extensions 1521 and 1104).

ALEJANDRO FIGUEROA JARAMILLO
CEO.

Bogotá, December 13, 2013.

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

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