

RELEVANT INFORMATION

COMPANY ANNOUNCEMENTS

SUMMONS TO AN EXTRAORDINARY SHAREHOLDERS' MEETING

Banco de Bogotá's Board of Directors and CEO, in full use of the authority granted to them in the by-laws, hereby summon the Bank's shareholders to the Extraordinary Shareholders Meeting, to be held on Wednesday, October 22, 2014, at 9:00 am in the Bank's Assembly Hall, located at Calle 36 No. 7-47, first floor, in the city of Bogota, 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. Considerations and approvals regarding dividend payment for shares subscribed following the rules applicable to the common share offering approved by the Bank's Board of Directors in its meeting held on October 14, 2014.

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 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, October 16, 2014.



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