

RELEVANT INFORMATION
COMPANY ANNOUNCEMENTS.
EL TIEMPO NEWSPAPER – DECEMBER 07, 2016

SUMMONS TO THE EXTRAORDINARY SHAREHOLDERS' MEETING

Banco de Bogotá's Board of Directors, in full use of their authority granted in the by-laws, summon the Bank's shareholders to the Extraordinary General Shareholders Meeting, to be held on Friday, December 16th, 2016, at 10:00 am in the Assembly Hall, located at Calle 36 No. 7-47, first floor, Bogotá, D.C.

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 reform of some articles of the Bank's Bylaws.
5. Consideration of the reform of the rules of procedure for the Bank's Shareholders Meeting.

Shareholders are hereby informed that the documents referred to in the proposed agenda are at their disposal at the Bank's General Secretary's office, as prescribed by the right of inspection.

Additionally, all documents can be accessed on the Bank's website www.bancodebogota.com.co, in the Investor Relations section.

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 D.C., (Phone 3320032, extensions 1521 and 1104).

ALEJANDRO FIGUEROA JARAMILLO
CEO
Bogotá, December 7th, 2016.



Note: This is a translation of the announcement published in EL TIEMPO newspaper on December 7th, 2016.