

**RELEVANT INFORMATION**  
**COMPANY ANNOUNCEMENTS.**  
**EL TIEMPO NEWSPAPER – SEPTEMBER 13, 2016**

**SUMMONS TO THE EXTRAORDINARY SHAREHOLDERS' MEETING**

Banco de Bogotá's CEO and the 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 Wednesday, October 5th, 2016, at 9:00 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. Study and approval of Banco de Bogotá's Consolidated Financial Statements as of June 30st, 2016.

Pursuant to current legal regulations, law documents will be available for the legal term to Shareholders at the Bank's General Secretary's office, located at Calle 36 No. 7-47, 15<sup>th</sup> floor, in the city of Bogotá D.C.

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, September 13th, 2016.



Note: This is a translation of the announcement published in EL TIEMPO newspaper. September 13th, 2016.