

**BANCO DE BOGOTÁ**  
**SUMMONS TO THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

Banco de Bogotá's Board of Directors and CEO hereby summon the Bank's shareholders to the extraordinary General Shareholders' Meeting, to be held on Tuesday, April 26<sup>th</sup> / 2022, 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 delegates that will approve the minutes of this meeting.
4. 2021 earnings distribution.

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 51104, 51273) or to the email address [SecretariaGeneral@bancodebogota.com.co](mailto:SecretariaGeneral@bancodebogota.com.co)

ALEJANDRO FIGUEROA JARAMILLO  
CEO

Bogotá, April 1<sup>st</sup> / 2022

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