

**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 Thursday December 1<sup>st</sup> / 2022 at 9:00 am, in the Bank's Assembly Hall, located at Calle 36 No. 7-47, first floor, Bogotá.

The agenda of the Meeting is as follows:

1. Quorum verification.
2. Reading of the agenda.
3. Designation of the delegates that will approve the minutes of this meeting.
4. In compliance with Aval Financial Conglomerate's Conflict of Interest Policy, consideration and decision on the tender offer on BAC Holding International Corp. ("BHI") shares, proposed by Esadinco S.A.
5. In compliance with numeral 7, article 23 of Law 222 / 1995 , consideration and decision on conflicts of interest from some members of the Bank's board, in reference to the tender offer on BHI shares, proposed by Esadinco S.A.

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, November 22<sup>nd</sup> / 2022

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