

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 Monday March 13th / 2023 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 the meeting.
4. In compliance with Aval Financial Conglomerate's Conflict of Interest Policy, consideration and decision on the sale of 4.11% of BAC Holding International Corp ("BHI") shares as per the purchasing offer from Endor Capital Assets S.R.L.
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 purchasing offer from Endor Capital Assets S.R.L.

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 601 3320032, extensions 51104, 51273) or to the email address SecretariaGeneral@bancodebogota.com.co

ALEJANDRO FIGUEROA JARAMILLO
CEO

Bogotá, March 3rd / 2023

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