

**GENERAL SHAREHOLDERS' MEETING
MARCH 29th / 2023**

Bogotá, March 28th / 2023

GENERAL SHAREHOLDERS' MEETING
BANCO DE BOGOTÁ S.A.
Bogotá

Kind sirs,

In accordance with numeral 7 of article 22 of Banco de Bogotá's Bylaws, we submit to the General Shareholders' Meeting for its consideration the following list for the Board of Directors, for the period between April 1st / 2023 and March 31st / 2024, which will be elected at the Bank's Ordinary Shareholders' Meeting that will take place on Wednesday March 29th / 2023.

PRINCIPAL MEMBERS	ALTERNATES
Luis Carlos Sarmiento Gutiérrez	Jorge Adrián Rincón Plata
*Tomás González Estrada	*Sergio Arboleda Casas
Carlos Arcesio Paz Bautista	Álvaro Velásquez Cock
Ana María Cuéllar de Jaramillo	Claudia Tascón Durán
*José Fernando Isaza Delgado	*David Salamanca Rojas

* Independent Directors

Also, we propose fees for **Seven million pesos (\$7,000,000)**, for the attendance of Directors to each Board meeting and for **One million five hundred thousand pesos (\$1,500,000)** to members of Supporting Committees for each session they attend. This amount is net, after the appropriate discounts.

Sincerely,

LUIS CARLOS SARMIENTO GUTIÉRREZ
Legal Representative
GRUPO AVAL ACCIONES Y VALORES S.A.