

**BANCO DE BOGOTÁ's ORDINARY SHAREHOLDERS' MEETING
MARCH 29th / 2023**

Proposal to Bylaws Reform

In compliance with recommendation from Banco de Bogotá's Board of Directors, the following inclusion of an additional paragraph to Article 32 of the Bank's Bylaws is submitted for consideration of the General Shareholders' Meeting:

"PARAGRAPH 2 – The Board of Directors shall be able to grant legal representative authority to Vice-presidents or other employees it deems appropriate, indicating acting capacities, competencies and faculties."