

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

Banco de Bogotá's Board of Directors and CEO hereby summon the Bank's shareholders to the ordinary General Shareholders' Meeting, to be held on Thursday, March 21<sup>st</sup> / 2024, at 9:00 am, in the Bank's Assembly Hall, located at Calle 36 No. 7-47, Bogotá.

The agenda proposed for 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 the meeting.
4. Presentation of Management Report from the Bank's Board of Directors and CEO.
5. Presentation of end of period separate and consolidated Financial Statements and External Auditor reports.
6. Approval of Management Report and of separate and consolidated Financial Statements, along with notes and other annexes as of December 31<sup>st</sup>, 2023.
7. Management Report on the Internal Control System prepared by the Audit Committee.
8. Corporate Governance Annual Report.
9. Report from the Financial Consumer Ombudsman.
10. Corporate Group's Special Report.
11. Study and approval of the earnings distribution project.
12. Proposed Bylaws' reform.
13. Election of the Board of Directors and decision on Directors' compensation.
14. Election of the External Auditor and decision on External Auditor's annual compensation.
15. Presentation of the reform to the Board of Directors' Appointment and Compensation Policy.
16. Presentation of the reform to the Corporate Governance Code and the Board of Directors' Rules of Procedure.
17. Proposals and others.

Information related to the items on the agenda shall be disclosed at the Bank's website, [www.bancodebogota.com](http://www.bancodebogota.com)

In compliance with legal and statutory regulations, financial statements for the year ended December 31 / 2023 and other legal documents will remain available to shareholders for the legal term at the Bank's General Secretary's Office located at Calle 36 No. 7-47, in Bogotá.

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, sending them to the email address [SecretariaGeneral@bancodebogota.com.co](mailto:SecretariaGeneral@bancodebogota.com.co)

**CÉSAR PRADO VILLEGAS**  
**CEO**

Bogotá, February 28<sup>th</sup> / 2024

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