

**GENERAL SHAREHOLDERS' MEETING AGENDA**

**NOTICE OF THE MEETING**

Banco de Bogotá's Board of Directors and CEO, in full use of the authority granted to them in the by-laws, hereby notice the Bank's shareholders of the General Shareholders Meeting, to be held on Friday, September 20, 2013, at 9:00 am in the Assembly Hall, located at Calle 36 No. 7-47, first floor, in the city of Bogotá, DC.

The agenda that will be proposed for consideration of Meeting is as follows:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Designation of the committee that will approve the minutes of this meeting.
4. Management Report from the Board of Directors and the CEO for the period ended June 30, 2013.
5. Management Report on the Internal Control System (ICS).
6. Evaluation of the External Auditor reports, management report, general purpose individual and consolidated financial statements (real and financial sector, financial sector) along with notes and other attachments, complements and information prescribed by law, for the first half of 2013.
  - 6.1 Financial Statements.
  - 6.2 External Auditor reports.
  - 6.3 Approval of general purpose individual and consolidated financial statements, (along with notes) and management accounts and other attachments.
7. Proposals.
8. Study and approval of the Earnings Distribution Project for the six-month period ended June 30, 2013.
9. Others.

In compliance with Colombian regulation and the Bank's by-laws, Balance Sheet Statements as of June 30, 2013, Statement of Income, financial reports and other documents prescribed by Law will be available to the shareholders during the legal term, at the Bank's General Secretary's office, located at Calle 36 No. 7-47, 15th floor, in the city of Bogotá, DC.

In order to expedite the issuance of credentials, it is recommended to shareholders designated through powers of attorney, to present said document prior to the date of the Meeting, at Centro de Valores y Capital - Banco de Bogotá, located at Calle 36 No. 7-47, 6th floor, in the city of Bogotá DC, (Phone 3320032, extensions 1521 and 1104).

ALEJANDRO FIGUEROA JARAMILLO  
CEO

Bogotá, August 27, 2013.