The undersigned, Banco de Bogotá’s Legal Representative and Accounting Director, hereby declare that the Bank’s Financial Statements as of June 30, 2013, are faithful to accounting ledgers, that any statement therein has been previously verified, according to article 37 of Law 222 of 1995, and that we have made sure that all statements, explicit and implicit, comply satisfactorily with article 57, Decree 2649 of 1993.

Additionally, in compliance with article 46 of Law 964 of 2005, we certify that Financial Statements as of June 30, 2013 and relevant annexed reports do not contain irregularities, inaccuracies or mistakes that would prevent from knowing the true equity or operational standing of the Bank.

(Original Signed)
ALEJANDRO FIGUEROA JARAMILLO
Legal Representative

(Original Signed)
NÉSTOR A. PUPO BALLESTAS
Accounting Director

Bogotá D.C, August 16, 2013