

RELEVANT INFORMATION

EXTRAORDINARY SHAREHOLDERS' MEETING

In order to strengthen the Bank's capital adequacy ratios, Banco de Bogotá's Extraordinary Shareholders' Meeting held today, approved the following proposition:

"In the Earnings Distribution Project to be presented to the General Shareholders' Meeting to be held in March 2014, an amount equivalent to 30% of the Bank's net income generated in the second semester 2013, will be appropriated as legal reserve".

Bogotá, December 20, 2013.