



RELEVANT INFORMATION

INVESTMENT IN OTHER COMPANIES

Bogotá, December 23, 2013

Banco de Bogotá S.A. informs that, after having obtained appropriate regulatory approvals and having complied with all other necessary closing conditions, it acquired today, through its subsidiary Credomatic International Corporation, part of BAC Credomatic's operation in Central America, 100% of subscribed and outstanding shares of Grupo Financiero Reformador, Guatemala.

The transaction closed at a buying price of US\$411 million.

Following the acquisition, added consolidated results from Grupo Financiero Reformador and BAC Credomatic in Guatemala, as of November 2013, reach combined assets of USD 2.9 billion, equity of USD 399 million and net income of USD 79 million ^(*).

(*) Source: Guatemalan Superintendency of Banks, Financial Groups' figures.