

Bogotá D.C., September 20, 2013
SG-445-13

Mr./Mrs.

BOLSA DE VALORES DE COLOMBIA
Attention: Mr. Celso Guevara Cruz
Operations and Customer Service Manager
Carrera 7 No. 71-21 Torre B Piso 12
Bogotá

Appreciated Mr. Guevara:

Based on the decision taken by the Bank's General Shareholders' Meeting on September 20, 2013, related to the distribution of profits and taking into account the regulation established by Decree 4766, 2011 and by the General Regulations of the Bolsa de Valores de Colombia, article 3.1.1.12, we inform the ex-dividend period for the period between October 2013 and March 2014.

DATES OF ORDINARY EXDIVIDEN IN CASH

Initial Date	Final Date
25/09/2013	01/10/2013
28/10/2013	01/11/2013
26/11/2013	02/12/2013
26/12/2013	02/01/2014
28/01/2014	03/02/2014
25/02/2014	03/03/2014

Sincerely,

(Original Signed)
MARÍA LUISA ROJAS GIRALDO
Chief Financial Officer
Banco de Bogotá