



RELEVANT INFORMATION

INVESTMENT IN OTHER COMPANIES

Banco de Bogotá S.A. informs to the market that today, the Board of Directors of Banco de Bogotá authorized its subsidiary Credomatic International Corporation (CIC), which is part of BAC Credomatic's operation in Central America, to sign a purchase agreement to acquire 100% of the shares of Grupo Financiero Reformador from Guatemala.

Grupo Financiero Reformador (*) has more than 20 years of operation in the Guatemalan market and has USD 1.5 billion in assets and close to USD 150 million in equity.

Once the transaction is finalized, which will be closed at a price of USD 411 million, BAC Credomatic's operation in Guatemala (*) will grow to a combined balance of assets of USD 2.8 billion, equity of USD 365 million and annual net income of USD 94 million, becoming the third most important private financial group in that country. The purchase price will be leveraged on BAC's surplus equity and will be funded with CIC's available resources.

The transaction is subject to obtaining appropriate regulatory approvals.

Bogotá, June 26, 2013

(*) Figures as of December 2012