

RELEVANT INFORMATION

BANCO DE BOGOTÁ GENERAL SHAREHOLDERS' MEETING
MARCH 14, 2014

APPROVED PROPOSITION

In order to strengthen the Bank's capital adequacy ratios, Banco de Bogotá's General Shareholders' Meeting held today, approved the following commitment, as per paragraph a), article 2.1.1.1.13, Decree 2555, 2010, modified by Decree 1771, 2012:

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

March 14, 2014.