

BANCO DE BOGOTA

BOARD OF DIRECTORS APPROVED BY BANCO DE BOGOTÁ'S GENERAL  
SHAREHOLDERS' MEETING, HELD ON MARCH 14, 2014.

PERIOD ABRIL 2014- MARCH 2015

| PRIMARY                         | ALTERNATE                       |
|---------------------------------|---------------------------------|
| Luis Carlos Sarmiento Gutiérrez | *Guillermo Perry Rubio          |
| *Sergio Uribe Arboleda          | Jorge Iván Villegas Montoya     |
| *Alfonso De La Espriella Ossio  | *Ana María Cuellar de Jaramillo |
| *Carlos Arcesio Paz Bautista    | *Sergio Arboleda Casas          |
| *José Fernando Isaza Delgado    | *Álvaro Velásquez Cock          |

\* Independent members

Bogotá, March 14, 2014.