

RELEVANT INFORMATION

SUMMONS TO AN EXTRAORDINARY SHAREHOLDERS' MEETING

Banco de Bogotá's Board of Directors, in meeting held today, decided to summon the Bank's shareholders to an Extraordinary Shareholders Meeting, to be held on Wednesday, October 22, 2014, at 9:00 am in the Assembly Hall, located at Calle 36 No. 7-47, first floor, in Bogotá.

The agenda for the Meeting will be as follows:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Designation of the committee that will approve the minutes of this meeting.
4. Considerations and approvals regarding dividend payment for shares subscribed following the rules applicable to the common share offering, approved by the Bank's Board of Directors in its meeting, held on October 14, 2014.

Bogotá, October 14, 2014