

RELEVANT INFORMATION

EXTRAORDINARY SHAREHOLDERS MEETING

Banco de Bogotá informs that the Extraordinary Shareholders Meeting, held today, approved the following proposition:

"Given that the General Shareholders Meeting must approve dividend payment corresponding to the subscribed and paid shares resulting from the capitalization that the Bank will carry out in the coming weeks, a dividend of \$210 per share and per month is proposed for those shares. Such dividend will be paid until March 2015, inclusive, and starting on the following month after the date of the respective book-entry in the Shareholders' Ledger managed by DECEVAL.

Dividends corresponding to subscribed and paid shares from the 2014 common shares offering, will be taken from the "Voluntary reserve – Other - At the disposal of the General Shareholders' Meeting for Stabilization of the Dividend", up to the amount resulting from multiplying the total of subscribed and paid shares from the offering, times the proposed dividend approved in the previous paragraph."

Bogotá, October 22, 2014.