

RELEVANT INFORMATION

COMPANY ANNOUNCEMENTS

SUMMONS TO AN EXTRAORDINARY SHAREHOLDERS' MEETING

Banco de Bogotá's CEO, in full use of the authority granted to him in the by-laws, hereby calls the Bank's shareholders to the Extraordinary Shareholders Meeting, to be held on Monday, January 26, 2015, at 9:00 am in the Bank's Assembly Hall, located at Calle 36 No. 7-47, first floor, in the city of Bogota, DC.

The agenda that will be proposed for consideration of the Meeting is 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. Allocation of reserves for tax purposes.

In order to expedite the issuance of credentials, it is recommended that holders of powers of attorney granted by shareholders, present said document prior to the date of the Meeting, at Centro de Valores y Capital - Banco de Bogotá, located at Calle 36 No. 7-47, 6th floor, in the city of Bogotá DC, (Phone 3320032, extensions 1521 and 1104).

ALEJANDRO FIGUEROA JARAMILLO
CEO

Bogotá, January 16, 2015.



Note: This is a translation of the announcement published in EL TIEMPO newspaper.
January 16, 2015.