

**RELEVANT INFORMATION**

**SUMMONS TO GENERAL SHAREHOLDERS' MEETING**

**(Date change)**

Banco de Bogotá's Board of Directors, in meeting held today, decided to change the date for the General Shareholders Meeting, originally scheduled for March 13, 2015, summoning it on March 25, 2015 at 9:00 am in the Assembly Hall at the Bank's headquarters located at Calle 36 # 7-47, first floor, Bogotá.

Bogotá, February 27, 2015.