

RELEVANT INFORMATION
COMPANY ANNOUNCEMENTS.
EL TIEMPO NEWSPAPER – MARCH 2nd, 2015

CALL FOR THE GENERAL SHAREHOLDERS' MEETING

Banco de Bogotá's Board of Directors and CEO, in full use of the authority granted to them in the by-laws, hereby call the Bank's shareholders to the General Shareholders Meeting, to be held on Wednesday, March 25, 2015, at 9:00 am in the Assembly Hall, located at Calle 36 No. 7-47, first floor, Bogotá.

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. Management Report from the Board of Directors and the CEO for the period ended December 31, 2014.
5. Management Report on the Internal Control System.
6. Report from the Financial Consumer Ombudsman.
7. Evaluation of the External Auditor reports, Management Report, general purpose individual and consolidated financial statements (real and financial sector, financial sector) along with notes and other attachments, complements and information prescribed by law, for the second semester of 2014.
 - 7.1 Financial Statements.
 - 7.2 External Auditor reports.
 - 7.3 Approval of general purpose individual and consolidated financial statements, (along with notes) and management accounts and other attachments.
8. Study and approval of the Earnings Distribution Project.
9. Election of the Board of Directors and External Auditor.
 - 8.1 Election of the Board of Directors.
 - 8.2 Election of the External Auditor.
10. Decision on Directors compensation.
11. Decision on External Auditor compensation.
12. Proposals and others.

In compliance with Colombian regulation and the Bank's by-laws, Balance Sheet as of December 31, 2014, Income Statement, financial reports and other documents prescribed by Law will be available to the shareholders during the legal term, at the Bank's General Secretary's office, located at Calle 36 No. 7-47, 15th floor, Bogotá.

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, (Phone 3320032, extensions 1521 and 1104).

ALEJANDRO FIGUEROA JARAMILLO
CEO

Bogotá, March 2, 2015.