

Bogotá D.C., March 25, 2015  
SG-134-15

**BOLSA DE VALORES DE COLOMBIA**

Attention: Mr. Celso Guevara Cruz  
Operations and Customer Service Manager  
Carrera 7 No. 71-21 Torre B Piso 12  
Bogotá

Appreciated Mr. Guevara:

Based on the decision taken by the Bank's General Shareholders' Meeting on March 25, 2015, related to the distribution of profits and taking into account the regulation established by Decree 4766, 2011, and by the General Regulations of the Bolsa de Valores de Colombia, article 3.1.1.12, we inform the ex-dividend period for the period between October 2014 and March 2015.

ORDINARY CASH EXDIVIDEND DATES

Initial Date	Final Date
26/03/2015	01/04/2015
27/04/2015	04/05/2015
26/05/2015	01/06/2015
24/06/2015	01/07/2015
28/07/2015	03/08/2015
26/08/2015	01/09/2015

Sincerely,

(Original Signed)  
**MARÍA LUISA ROJAS GIRALDO**  
Chief Financial Officer  
Banco de Bogotá