

**LEGAL STATUS OF THE ISSUER**  
**RELEVANT INFORMATION**

**PROPOSITION APPROVED AT BANCO DE BOGOTÁ'S GENERAL SHAREHOLDERS'**  
**MEETING, HELD ON MARCH 25, 2015**

In order to strengthen the Bank's capital adequacy ratios, we submit to the consideration of the General Shareholders' Meeting, the following commitment, as per paragraph a), article 2.1.1.1.13, Decree 2555, 2010, modified by Decree 1771, 2012 and Decree 1648, 2014:

*"In the Earnings Distribution Project to be presented to the General Shareholders' Meeting to be held in September 2015, an amount equivalent to 30% of the Bank's net income generated in the first semester 2015, will be appropriated as legal reserve".*

It is understood that if approved, the General Shareholders' Meeting is aware of the seriousness of this commitment and its effects.

The General Shareholders' Meeting is also requested to authorize Banco de Bogotá's Legal Representative to sign all necessary documents to complete this commitment.