

REFORM OF BYLAWS
RELEVANT INFORMATION

REFORM OF BYLAWS APPROVED AT BANCO DE BOGOTÁ'S GENERAL
SHAREHOLDERS' MEETING, HELD ON MARCH 25, 2015

ARTICLE 22. – General Shareholders' Meeting Functions. It is the business of the General Meeting:

(...)

8. To make the decision and ruling on the maximum amount of donations which the Company may make in support of causes designed to be a benefit to the community or a specific sector of the same (for example, causes in the interests of health, education, culture, religion, the exercise of democracy, sports, scientific and technological research, ecology, environmental protection, the defense, protection and promotion of human rights, access to justice, social development programs, support for disasters and calamities, etc.), and which help to promote the image of the company as part of its social responsibility. The General Shareholders Meeting will be empowered to decide on specific sectors to which such donations may be addressed.

The Board of Directors shall propose, at each General Shareholders Meeting, recommendations on the amounts and destination of donations.

PARAGRAPH. Amounts destined for donations, approved by the General Shareholder's Meeting, shall subsist until exhausted.