

RELEVANT INFORMATION

COMPANY ANNOUNCEMENTS

Banco de Bogotá informs that on June 4, 2015 the following financial statements as of March 31, 2015, separated and consolidated, were transmitted, following the technical regulatory framework based on International Financial Reporting Standards – IFRS: Statement of Financial Position, based on liquidity (Balance Sheet); Comprehensive Income Statement for the period, classified by nature of expense.

In the following days the Bank will transmit the remaining financial statements: Comprehensive Income Statement, components of other comprehensive income net of tax effects; Cash Flow Statement, indirect method; and Statement of Changes in Equity.

Taking into account the regulatory requirements for the implementation of new specifications, the Bank states that we will move forward in an expedite manner towards completing IFRS information.

Bogotá, June 4 de 2015.