

RELEVANT INFORMATION

COMPANY ANNOUNCEMENTS

Bogotá, June 24, 2015.

Banco de Bogotá informs that on June 24, 2015, the following financial statements were transmitted, following the technical regulatory framework based on International Financial Reporting Standards — IFRS: Statement of Changes in Equity, separated and consolidated, as of March 31, 2015.

In the following days the Bank will transmit the Cash Flow Statement, indirect method; and the required notes.

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.