

**RELEVANT INFORMATION**  
**COMPANY ANNOUNCEMENTS.**  
**EL TIEMPO NEWSPAPER – SEPTEMBER 7<sup>th</sup>, 2015**

**CALL FOR THE GENERAL SHAREHOLDERS' MEETING**

Banco de Bogotá's Board of Directors and CEO, hereby call the Bank's shareholders to the General Shareholders Meeting, to be held on Tuesday, September 29<sup>th</sup>, 2015, at 9:00 am in the Assembly Hall, located at Calle 36 No. 7-47, first floor, Bogotá, D.C..

The agenda that will be proposed for consideration of the Meeting is as follows:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Designation of the committee that will approve the minutes of this meeting.
4. Management Report from the Board of Directors and the CEO for the period ended June 30<sup>th</sup>, 2015.
5. Management Report on the Internal Control System.
6. Evaluation of the External Auditor report, Management Report, period-end separated or individual financial statements along with notes and other attachments, for the first semester of 2015.
  - 6.1 Period-end separated or individual Financial Statements.
  - 6.2 External Auditor report.
  - 6.3 Approval of period-end separated or individual financial statements, along with notes and management accounts and other attachments as of June 30<sup>th</sup>, 2015.
7. Study and approval of the Earnings Distribution Project for the period ended on June 30<sup>th</sup>, 2015.
8. Proposals and others.

In compliance with Colombian regulation and the Bank's by-laws, period-end separated or individual Financial Statements as of June 30<sup>th</sup>, 2015, along with notes and other attachments, will be available to the shareholders during the legal term, at the Bank's General Secretary's office, located at Calle 36 No. 7-47, 15<sup>th</sup> floor, Bogotá D.C..

In order to expedite the issuance of credentials, it is recommended that holders of powers of attorney, granted by shareholders, present said document prior to the date of the Meeting, at Centro de Valores y Capital - Banco de Bogotá, located at Calle 36 No. 7-47, 6<sup>th</sup> floor, in the city of Bogotá D.C., (Phone 3320032, extensions 1521 and 1104).

ALEJANDRO FIGUEROA JARAMILLO  
CEO

Bogotá, September 7<sup>th</sup>, 2015.