RELEVANT INFORMATION
COMPANY ANNOUNCEMENTS.
EL TIEMPO NEWSPAPER – SEPTEMBER 7th, 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 29th, 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.
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 30th, 2015.
7. Study and approval of the Earnings Distribution Project for the period ended on June 30th, 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 30th, 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, 15th 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, 6th floor, in the city of Bogotá D.C., (Phone 3320032, extensions 1521 and 1104).

ALEJANDRO FIGUEROA JARAMILLO
CEO

Bogotá, September 7th, 2015.

Note: This is a translation of the announcement published in EL TIEMPO newspaper. September 7th, 2015.