

Bogotá D.C., September 30, 2015
SG-422-15

BOLSA DE VALORES DE COLOMBIA

Attention: Mr. Celso Guevara Cruz
Operations and Customer Service Manager
Carrera 7 No. 71-21 Torre B Piso 12
Bogotá

Appreciated Mr. Guevara:

Based on the decision taken by the Bank's General Shareholders' Meeting on September 29, 2015, related to the distribution of profits and taking into account the regulation established by Decree 4766, 2011, and by the General Regulations of the Bolsa de Valores de Colombia, article 3.1.1.12, we inform the ex-dividend period for the period between October 2015 and March 2016.

ORDINARY CASH EXDIVIDEND DATES

Initial Date	Final Date
30/09/2015	06/10/2015
27/10/2015	03/11/2015
25/11/2015	01/12/2015
28/12/2015	04/01/2016
26/01/2016	01/02/2016
24/02/2016	01/03/2016

Sincerely,

(Original Signed)
MARÍA LUISA ROJAS GIRALDO
Chief Financial Officer
Banco de Bogotá