

**AGENDA**

**EXTRAORDINARY SHAREHOLDERS' MEETING**

**NOVEMBER 6, 2015**

1. Quorum verification.
2. Reading of the agenda.
3. Designation of the committee that will approve the minutes of this meeting.
4. Study and approval of Banco de Bogotá's Consolidated Financial Statements as of June 30, 2015.

Bogotá, October 13, 2015.