

**RELEVANT INFORMATION**

**CANCELLATION NOTICE AND NEW CALL FOR THE EXTRAORDINARY  
SHAREHOLDERS' MEETING**

Banco de Bogotá informs that due to the latest adjustments made under International Financial Reporting Standards to the Consolidated Financial Statements as of June 30, 2015, we proceed to revoke the call to the Extraordinary General Shareholders Meeting that was to be held on November 6<sup>th</sup>, 2015, at 9:00 am, in our headquarters located at Calle 36 No. 7-47, first floor, Bogotá, D.C..

Instead, Banco de Bogotá, through its CEO, calls the Bank's shareholders to the Extraordinary General Shareholders Meeting, to be held on Friday, November 20<sup>th</sup>, 2015, at 9:00 a.m. in our headquarters, 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 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<sup>th</sup>, 2015.

Shareholders are informed that in order to exercise the right of inspection, the documents referenced in item 4 of the Meeting's agenda are available at the Bank's General Secretary's office, as of today.

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 Gestión de Mercado de Capitales del 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, October 27<sup>th</sup>, 2015.



Note: this is a translation of the announcement published in EL TIEMPO newspaper.

October 27<sup>th</sup>, 2015.