

SG-542-15

Bogotá, D.C., December 14, 2015

BOLSA DE VALORES DE COLOMBIA – BVC
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 BVC's notice No. 196 published on December 11, 2015, by which the BVC informs that December 31st 2015 will NOT be considered a working day for all effects in the stock exchange, it is necessary to reschedule Banco de Bogotá's ex-dividend period for December, given that it included the aforementioned date, as follows:

EX-DIVIDEND DATE

Initial Date	Final Date
Dec. 24 / 2015	Jan. 04 / 2016

Sincerely,

(Original Signed)
MARÍA LUISA ROJAS GIRALDO
Chief Financial Officer
Legal Representative