

**RELEVANT INFORMATION**

**USE OF RESERVES**

Banco de Bogotá's Extraordinary Shareholders' Meeting held today authorized the Bank to charge the remainder of the 2015 Wealth Tax to the "Voluntary reserve – Other - At the disposal of the General Shareholders' Meeting for Stabilization of the Dividend". Likewise, it authorized the Bank to charge 2016 and 2017 Wealth Tax to the Bank's equity reserves for those periods.

Bogotá, June 25, 2015.