

RELEVANT INFORMATION

EXECUTION, MODIFICATION OR TERMINATION OF CONTRACTS

BANCO DE BOGOTÁ ANNOUNCES AGREEMENT TO SELL ITS NON-MAJORITY OWNERSHIP PARTICIPATION IN CIFIN S.A.

Bogotá D.C., Colombia, February 11, 2016.

Banco de Bogotá informs that it has entered into an agreement with TransUnion Netherlands II B.V. to sell one hundred percent (100%) of its ownership participation in CIFIN S.A (from now on, the “Company”), limited company classified as a Technical and Administrative Services Company, approved as financial, credit, commercial and services’ information operator.

Last Monday, February 8, the stockholders who are part of the agreement, finalized the sale of 71% of CIFIN S.A.’s ownership participation. Banco de Bogotá sold 65.062 ordinary shares for a total of COP\$ 629.563,37 per share. These proceeds have been already received.

The sale of CIFIN S.A. by financial entities is mainly explained by the search for a strategic investor with international experience and knowledge that may add value to CIFIN, bring new expertise and advanced technologies, and implement international best practices for the analysis of credit information and for credit, operational and money laundering risk management, among others.