

SG-483-16
Bogotá, D.C., December 7, 2016

BOLSA DE VALORES DE COLOMBIA
Mr. Celso Guevara Cruz
Operations and Customer Service Manager
Carrera 7 No. 71-21 Torre B Piso 12
Bogotá

Dear Mr. Guevara:

Based on the newsletter No. 033 issued by Bolsa de Valores de Colombia dated December 1st, 2016, whereby the BVC informs that December 30th, 2016, for all effects, will be considered a non-trading day, it is necessary to reschedule December's ex-dividend period for Banco de Bogotá's share as follows:

EX-DIVIDEND DATE

Initial Date	Final Date
26/12/2016	02/01/2017

Sincerely,

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