

**RELEVANT INFORMATION**  
**COMPANY ANNOUNCEMENTS.**  
**EL TIEMPO NEWSPAPER – APRIL 7, 2016**

**SUMMONS TO THE EXTRAORDINARY SHAREHOLDERS' MEETING**

Banco de Bogotá's CEO, in full use of the authority granted to him in the by-laws, hereby summons the Bank's shareholders to the Extraordinary General Shareholders Meeting, to be held on Friday, April 29<sup>th</sup>, 2016, at 9:00 am in the Assembly Hall, 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 and approval 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 December 31<sup>st</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 - 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, April 7<sup>th</sup>, 2016.



Note: This is a translation of the announcement published in EL TIEMPO newspaper.  
April 7<sup>th</sup>, 2016.