

**RELEVANT INFORMATION**

**COMPANY ANNOUNCEMENTS**

Bogotá, January 15, 2016.

Banco de Bogotá informs that on January 15<sup>th</sup>, 2016, audited Consolidated Financial Statements and notes, for the six-month period ended on June 30, 2015, were transmitted to the Superintendency of Finance, as approved by the Extraordinary Shareholders' Meeting held on November 20<sup>th</sup>, 2015.

Non-audited Consolidated Financial Statements transmitted on August 31<sup>st</sup>, 2015, presented the following changes:

	<b>FIGURES INITIALLY TRANSMITTED</b>	<b>CLOSING FIGURES</b>	<b>CHANGE</b>
<b>Total Assets</b>	134,534,832	134,442,154	-92,678
<b>Total Liabilities</b>	118,988,662	118,938,059	-50,603
<b>Total Equity</b>	15,546,169	15,504,095	-42,075
<b>Net Income</b>	1,361,919	1,403,189	41,270

Figures in COP million.

Main variations come from reclassifications between asset and liability accounts, from loan accounts related to non-applied loan payments and from the deferred tax recalculation due to IFRS adjustments, which affected both assets and liabilities. In Equity and Net Income the changes come mainly from the deferred tax recalculation.