

RELEVANT INFORMATION
COMPANY ANNOUNCEMENTS

Banco de Bogotá has adopted the following decisions:

1. In reference to Corporación Financiera Colombiana: the Bank will undertake relevant actions to stop consolidating Corporación Financiera Colombiana in its financial statements, starting on June 30, 2016; without implying any change on Corporación Financiera Colombiana's ultimate beneficiary owner. The Bank will continue registering in its financial statements an equity investment which will reflect the 38.4% that it currently holds on the company.
2. In reference to the investment in Leasing Bogotá Panamá: Banco de Bogotá Colombia has decided to merge with Leasing Bogotá Panamá, the vehicle through which the investment in Central America in BAC Credomatic is held. This operation is subject to corporate and regulatory approvals.

Bogotá, June 14, 2016