

**RELEVANT INFORMATION**

**COMPANY ANNOUNCEMENTS.**

The Banco de Bogotá's Board of Directors and the CEO, in a non-presential meeting held today decide to hereby summons the Bank's shareholders to the Extraordinary General Shareholders Meeting, to be held on Wednesday, October 5th, 2016, at 9:00 am in the Assembly Hall, located at Calle 36 No. 7-47, first floor, Bogotá, D.C.

Bogotá, September 12, 2016.