

**RELEVANT INFORMATION**  
**EXTRAORDINARY SHAREHOLDERS' MEETING**

Banco de Bogotá's Extraordinary Shareholders' Meeting held today, approved an authorization for the Bank to make donations in an amount of \$26,200,000,000 (Twenty-six thousand two hundred million pesos), starting in August 2017, in addition to the amounts approved in previous Shareholders' Meetings for \$42,800,000,000 (Forty-two thousand eight hundred million pesos), destined to causes in the interest of health, education, culture, religion, sports, social development programs, scientific and technological research, ecology and environmental protection, defense, protection and promotion of human rights, access to justice and support activities in disaster situations, as approved by the Board of Directors at each opportunity.

The Shareholders' Meeting also approved a change in the destination of the "Occasional Reserve - Other – At the disposal of the General Shareholders' Meeting for stabilization of the Dividend" as follows:

**AT THE DISPOSAL OF THE SHAREHOLDERS:**

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| - Take from “Voluntary reserve – Other - At the disposal of the General Shareholders’ Meeting for stabilization of the dividend”, a sum at the disposal of the General Shareholders’ Meeting whose destination is proposed to be changed: | \$182,256,262,261.95 |
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<b>TOTAL AT THE DISPOSAL OF SHAREHOLDERS:</b>	<b>\$ 182,256,262,261.95</b>
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**PROPOSAL (APPROVED) TO CHANGE THE DESTINATION OF THE RESERVE:**

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| - To “Voluntary Reserve – Donations.  | \$69,000,000,000.00  |
| - To “Voluntary Reserve - Others - At the disposal of the General Shareholders’ Meeting for stabilization of the dividend”. | \$113,256,262,261.95 |

<b>TOTAL APPROPRIATION</b>	<b>\$ 182,256,262,261.95</b>
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Bogotá, August 8, 2017.