

RELEVANT INFORMATION
COMPANY ANNOUNCEMENTS.
EL TIEMPO NEWSPAPER – FEBRUARY 22 / 2018

SUMMONS TO THE GENERAL SHAREHOLDERS' MEETING

Banco de Bogotá's Board of Directors and CEO hereby summon the Bank's shareholders to the ordinary General Shareholders Meeting, to be held on Thursday, March 22 / 2018, at 4:00 pm in the Bank's Assembly Hall, located at Calle 36 No. 7-47, first floor, Bogotá.

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. Management Report from the Bank's Board of Directors and CEO for the period ended December 31, 2017.
5. Management Report on the Internal Control System.
6. Management Report from the Financial Consumer Ombudsman.
7. Evaluation of the 2017 period-end separated and consolidated financial statements along with notes and other attachments, the External Auditor reports on these financial statements and approval of said financial statements.
 - 7.1. Period-end separated and consolidated Financial Statements.
 - 7.2. External Auditor report.
 - 7.3. Approval of period-end separated and consolidated financial statements, along with notes and other attachments as of December 31, 2017.
8. Study and approval of the Earnings Distribution Project.
9. Consideration of commitment with reserve allocation.
10. Consideration of donations
11. Consideration of a reform to Article 21 of the Bylaws, to the effect of adding a paragraph.
12. Consideration of the Board of Directors' Appointment and Compensation Policy.
13. Election of the Board of Directors and External Auditor.
 - 13.1. Election of the Board of Directors.
 - 13.2. Election of the External Auditor.
14. Decision on Directors' compensation.
15. Decision on External Auditor's compensation.
16. Presentation of the Corporate Governance Code.
17. Proposals and others.

In compliance with Colombian regulation and the Bank's Bylaws, period-end separated and consolidated Financial Statements as of December 31, 2017 along with notes and other attachments, will be available to the shareholders during the legal term, at the Bank's General Secretary's office, located at Calle 36 No. 7-47, 15th floor, Bogotá.

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, 6th floor, in the city of Bogotá, (Phone 3320032, extensions 1521 and 1104).

ALEJANDRO FIGUEROA JARAMILLO
CEO

Bogotá, February 22 / 2018.

Note: This is a translation of the announcement published in EL TIEMPO newspaper.