RELEVANT INFORMATION

BANCO DE BOGOTÁ's ORDINARY SHAREHOLDERS' MEETING
MARCH 28 / 2019
APPROVED PROPOSITION

In accordance with numeral 7 of article 22 of Banco de Bogotá's Bylaws, we submit to the General Shareholders' Meeting the following list for the Board of Directors for the period between April 1st/2019 and March 31st/2020, which will be elected at the Bank's Ordinary Shareholders' Meeting that will take place on Thursday March 28th /2019.

PRINCIPAL MEMBERS	ALTERNATES
Luis Carlos Sarmiento Gutiérrez C.C. 19.463.398	Jorge Iván Villegas Montoya C.C. 17.090.722
*****Sergio Uribe Arboleda C.C. 19.136.957	*Sergio Arboleda Casas C.C. 17.159.943
Alfonso De La Espriella Ossio C.C. 820.333	Ana María Cuéllar de Jaramillo C.C. 21.067.108
Carlos Arcesio Paz Bautista C.C. 14.962.772	Álvaro Velásquez Cock C.C. 3.337.554
*****José Fernando Isaza Delgado C.C. 17.143.307	*Carlos Ignacio Jaramillo Jaramillo C.C.19.443.805

* Independent Directors

Bogotá, March 28 / 2019

(Signed)
Grupo Aval Acciones y Valores