

RELEVANT INFORMATION

Bogotá, July 28th / 2021. Banco de Bogotá S.A. (“Banco de Bogotá”) informs that today it has signed a shareholders’ agreement between Grupo Aval, Banco de Bogotá, Banco de Occidente, Fiduciaria Bogotá and Fiduciaria de Occidente. As a result, Grupo Aval has become the direct controller of Sociedad Administradora de Fondos de Pensiones y Cesantías Porvenir S.A. (“Porvenir”) as per articles 260 and 261 of the Code of Commerce.

The signing of the agreement does not imply any change in the shareholder composition of Porvenir, as currently held by the signers of the agreement, nor any modification on the ultimate beneficiary owner.