

RELEVANT INFORMATION
BOARD OF DIRECTORS DECISIONS

Banco de Bogotá's Board of Directors authorized Mrs. Claudia Patricia Gil Calero, wife of Mr. Carlos Arcesio Paz Bautista, member of the Bank's Board, to acquire Banco de Bogotá's shares in an amount up to one hundred and fifty million pesos (\$150.000.000,00), during a period that shall not exceed December 31st / 2021.

Furthermore, the Board of Directors authorized Proyectos y Consultorías Empresariales Ltda., legally represented by Mr. Carlos Arcesio Paz Bautista's wife, to acquire Banco de Bogotá's shares in an amount up to four billion pesos (\$4.000.000.000,00), during a period that shall not exceed December 31st / 2021.

This authorization was granted unanimously by the Board members under the terms of article 404 of the Code of Commerce, excluding Mr. Paz who withdrew from the meeting prior to the vote.

Bogotá, May 18th, 2021.