

RELEVANT INFORMATION

BANCO DE BOGOTÁ's ORDINARY SHAREHOLDERS' MEETING MARCH 25th / 2021 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 / 2021 and March 31st / 2022, which will be elected at the Bank's Ordinary Shareholders' Meeting that will take place on Thursday March 25th / 2021.

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

* Independent Directors

Bogotá, March 11th / 2021

Signed by:

JORGE ADRIÁN RINCÓN PLATA
Legal Representative
GRUPO AVAL ACCIONES Y VALORES S.A.