

RELEVANT INFORMATION

Bogotá, December 1st 2022.

Banco de Bogotá informs that at the extraordinary meeting held today, the General Shareholders' Meeting decided the following:

1. To authorize the company within the framework of Aval Financial Conglomerate's Conflict of Interest Policy, to participate in the tender offer on BAC Holding International Corp. ("BHI")' shares made by Esadinco S.A., a company related to Aval Financial Conglomerate.
2. In reference to conflicts of interest disclosed by some members of the board, in compliance with Numeral 7, Art. 23 of Law 222 /1995:
 - i. To authorize the following principal members of the Bank's Board of Directors, Sergio Uribe Arboleda, Alfonso de la Espriella Ossio, Carlos Arcesio Paz Bautista, José Fernando Isaza Delgado, and the alternate members, Jorge Iván Villegas Montoya, Sergio Arboleda Casas, Ana María Cuéllar Jaramillo, Alvaro Velásquez Cock and Carlos Ignacio Jaramillo Jaramillo, to deliberate and decide on matters related to the tender offer on BAC Holding International Corp. ("BHI")' shares made by Esadinco S.A.
 - ii. To not relieve Mr. Luis Carlos Sarmiento Gutiérrez, Chairman of Banco de Bogotá's Board of Directors, who shall refrain from participating in deliberation and vote on decisions regarding the study and consideration of matters related to the tender offer on BHI' shares made by Esadinco S.A.