

## RELEVANT INFORMATION

Today, Banco de Bogotá's Board of Directors has accepted Mr. Alejandro Figueroa Jaramillo's resignation and has appointed Mr. César Prado Villegas to replace him as Banco de Bogotá's CEO.

Mr. Prado has a Law degree from Universidad del Rosario, with post-graduate studies in Commercial Law from Universidad de los Andes and an LLM degree from London School of Economics; he has ample experience in the financial industry and has held several executive positions in important public and private institutions in the financial sector during his career. He was currently serving as Banco de Occidente's CEO.

Mr. Prado will begin to perform as Banco de Bogotá's CEO once the appropriate appointing procedures take place before the Colombian Financial Superintendence.

The Board of Directors thanked Mr. Figueroa for his years working at the Bank and highlighted his direction as CEO during 35 years, in which Banco de Bogotá consolidated its position as one of the most important banks in Colombia.