

Bogotá, March 29th / 2023

Banco de Bogotá S.A., in compliance with regulation included in numeral 5.5, article 5.2.4.3.1. of Decree 2555 / 2010, informs that on March 29th / 2023 the Ordinary General Shareholders' Meeting took place with the assistance of 330.168.653 outstanding ordinary shares, which represent 92,94% of shareholder's equity.

The Shareholders' Meeting adopted the following decisions:

| AGENDA | DESCRIPTION | DECISION | RESULT |
|---|---|-----------|--|
| Reading and approval of the agenda. | <ol style="list-style-type: none"> 1. Quorum verification. 2. Reading and approval of the agenda. 3. Designation of the delegates that will approve the minutes of this meeting. 4. Presentation of Management Report from the Bank's Board of Directors and CEO, for the annual period ended on December 31st, 2022. 5. Consideration of 2022 annual separate and consolidated financial statements along with notes and other annexes, External Auditor reports on these financial statements and approval of said financial statements. <ol style="list-style-type: none"> 5.1 Period-end separate and consolidated Financial Statements. 5.2 External Auditor reports. 5.3 Approval of period-end separate and consolidated financial statements, along with notes and other annexes as of December 31st, 2022. 6. Management Report on the Internal Control System. 7. Corporate Governance Annual Report. 8. Report from the Financial Consumer Ombudsman. 9. Corporate Group's Special Report for 2022 (Art. 29, Law 222 / 1995) 10. Study and approval of the earnings distribution project. 11. Consideration of donations' quota. 12. Election of the Board of Directors and decision on Directors' compensation. 13. Election of the External Auditor and decision on External Auditor's annual compensation. 14. Designation of the Financial Consumer Ombudsman and the Financial Consumer Ombudsman's alternate, as well as budget allocation for the Financial Consumer Ombudsman's Office. 15. Presentation of the reform to the Corporate Governance Code in its annex regarding the Board of Directors' Rules of Procedure. 16. Proposals and others. | Approved. | 100% of ordinary shares either present or duly represented at the meeting. |
| Designation of the delegates that will approve the minutes of this meeting. | The Shareholders' Meeting designated Patricia Salgado Vergara and Laura Londoño Herrera to form the delegates' commission that shall approve the minutes of this meeting. | Approved. | 100% of ordinary shares either present or duly represented at the meeting. |
| Approval of period-end separate and consolidated financial statements, along with notes and other annexes as of December 31 st , 2022. | <p>The Shareholders' Meeting approved the management report and other reports presented by management, including period-end separate and consolidated financial statements, along with notes and other annexes as of December 31st, 2022.</p> <p>Financial Statements are published as a separate Relevant Information.</p> | Approved. | 99.45% of ordinary shares either present or duly represented at the meeting. |

| AGENDA | DESCRIPTION | DECISION | RESULT | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|-------------------|--|---------------------------------|---------------------------|-------------------------|------------------------|-----------------------------|-----------------------|--------------------------------|----------------------|------------------------------|------------------------|------------|--|------------|-----------|------------|-----------|------------|-----------|------------|-----------|------------|-----------|------------|-----------|-----------|--|
| Study and approval of the earnings distribution project. | <p>The Shareholders’ Meeting approved the alternate earnings distribution project that approved a cash dividend payment of \$261 pesos per share and per month. Dividends will be paid by Deceval S.A. on the second working day for April / 2023 and on the first working day for the months between May / 2023 and March / 2024, to those who qualify as shareholders on the day that dividends are payable.</p> <p>The Earnings Distribution Project is published as a separate Relevant Information.</p> <p>The ex-dividend period for the period between April / 2023 and March / 2024 is as follows:</p> <table><tr><th>Initial Date</th><th>Final Date</th></tr><tr><td>30/03/2023</td><td>4/04/2023</td></tr><tr><td>25/04/2023</td><td>2/05/2023</td></tr><tr><td>26/05/2023</td><td>1/06/2023</td></tr><tr><td>27/06/2023</td><td>4/07/2023</td></tr><tr><td>26/07/2023</td><td>1/08/2023</td></tr><tr><td>28/08/2023</td><td>1/09/2023</td></tr><tr><td>26/09/2023</td><td>2/10/2023</td></tr><tr><td>26/10/2023</td><td>1/11/2023</td></tr><tr><td>27/11/2023</td><td>1/12/2023</td></tr><tr><td>26/12/2023</td><td>2/01/2024</td></tr><tr><td>26/01/2024</td><td>1/02/2024</td></tr><tr><td>26/02/2024</td><td>1/03/2024</td></tr></table> | Initial Date | Final Date | 30/03/2023 | 4/04/2023 | 25/04/2023 | 2/05/2023 | 26/05/2023 | 1/06/2023 | 27/06/2023 | 4/07/2023 | 26/07/2023 | 1/08/2023 | 28/08/2023 | 1/09/2023 | 26/09/2023 | 2/10/2023 | 26/10/2023 | 1/11/2023 | 27/11/2023 | 1/12/2023 | 26/12/2023 | 2/01/2024 | 26/01/2024 | 1/02/2024 | 26/02/2024 | 1/03/2024 | Approved. | 100% of ordinary shares either present or duly represented at the meeting. |
| Initial Date | Final Date | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 30/03/2023 | 4/04/2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 25/04/2023 | 2/05/2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 26/05/2023 | 1/06/2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 27/06/2023 | 4/07/2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 26/07/2023 | 1/08/2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 28/08/2023 | 1/09/2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 26/09/2023 | 2/10/2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 26/10/2023 | 1/11/2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 27/11/2023 | 1/12/2023 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 26/12/2023 | 2/01/2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 26/01/2024 | 1/02/2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 26/02/2024 | 1/03/2024 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Consideration of donations’ quota. | <p>The Shareholders’ Meeting approved for the Board of Directors to be able to authorize new donations for an amount up to fifty five billion pesos (\$55,000,000,000) destined to activities such as health, education, culture, religion, democracy, sports, scientific and technological research, ecology and environmental protection, defense, protection and advocacy of human rights, access to justice, social development programs, disaster and catastrophe relief, and those that contribute to the promotion of the Bank’s reputation as part of its social responsibility. The donations’ quota approved in the previous Shareholders’ Meetings, which has not yet been used, shall subsist until exhausted.</p> | Approved. | 100% of ordinary shares either present or duly represented at the meeting. | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Election of the Board of Directors and decision on Directors’ compensation. | <p>The Shareholders’ Meeting approved the following proposal for the period between April / 2023 and March / 2024:</p> <table><tr><th>PRINCIPAL MEMBERS</th><th>ALTERNATES</th></tr><tr><td>Luis Carlos Sarmiento Gutiérrez</td><td>Jorge Adrián Rincón Plata</td></tr><tr><td>*Tomás González Estrada</td><td>*Sergio Arboleda Casas</td></tr><tr><td>Carlos Arcesio Paz Bautista</td><td>Álvaro Velásquez Cock</td></tr><tr><td>Ana María Cuéllar de Jaramillo</td><td>Claudia Tascón Durán</td></tr><tr><td>*José Fernando Isaza Delgado</td><td>*David Salamanca Rojas</td></tr></table> <p>* Independent Directors</p> <p>The Shareholders’ Meeting also approved fees for Seven million pesos (\$7,000,000), for the attendance of Directors to each Board meeting and for One million five hundred thousand pesos (\$1,500,000) to members of Supporting Committees for each session they attend. This amount is net, after the appropriate discounts.</p> <p>The proposition is published as a separate Relevant Information.</p> | PRINCIPAL MEMBERS | ALTERNATES | Luis Carlos Sarmiento Gutiérrez | Jorge Adrián Rincón Plata | *Tomás González Estrada | *Sergio Arboleda Casas | Carlos Arcesio Paz Bautista | Álvaro Velásquez Cock | Ana María Cuéllar de Jaramillo | Claudia Tascón Durán | *José Fernando Isaza Delgado | *David Salamanca Rojas | Approved. | 99.42% of ordinary shares either present or duly represented at the meeting. | | | | | | | | | | | | | | |
| PRINCIPAL MEMBERS | ALTERNATES | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Luis Carlos Sarmiento Gutiérrez | Jorge Adrián Rincón Plata | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| *Tomás González Estrada | *Sergio Arboleda Casas | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carlos Arcesio Paz Bautista | Álvaro Velásquez Cock | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Ana María Cuéllar de Jaramillo | Claudia Tascón Durán | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| *José Fernando Isaza Delgado | *David Salamanca Rojas | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Election of the External Auditor and decision on External Auditor’s annual compensation. | <p>KPMG S.A.S. was designated as Statutory Auditor for a one year period.</p> <p>Annual fees were established at \$5.071.477.626 + VAT; total of 43.700 hours</p> | Approved. | 100% of ordinary shares either present or duly represented at the meeting. | | | | | | | | | | | | | | | | | | | | | | | | | | |

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|---|--|-----------|--|
| Designation of the Financial Consumer Ombudsman and the Financial Consumer Ombudsman's alternate, as well as budget allocation for the Financial Consumer Ombudsman's Office. | <p>The Shareholders' Meeting approved the appointment of Alvaro Rodríguez Pérez as Financial Consumer Ombudsman and of Alejandro Andrés de Jesús Gómez Montoya as alternate to the Financial Consumer's Ombudsman, for the period between May 18th / 2023 and May 17th / 2025.</p> <p>The Shareholders' Meeting also approved an appropriation for the work carried out by the Ombudsman's Office for a monthly amount of \$151,277,000 for the period between May 18th / 2023 and May 17th / 2024, with an increase based on the CPI for the period between May 18th / 2024 and May 17th / 2025.</p> <p>The responsibilities of Banco de Bogotá's Financial Consumer Ombudsman include the rendition of ombudsman services to Fiduciaria Bogotá S.A., Almagro S.A. and Aval Soluciones Digitales S.A. These subsidiaries shall pay the applicable cost to the Bank.</p> | Approved. | 100% of ordinary shares either present or duly represented at the meeting. |
| Proposals and Others. Bylaws' Reform | <p>The Shareholders' Meeting approved a bylaws' reform including an additional paragraph to Article 32 of the Bank's Bylaws, as follows:</p> <p>"PARAGRAPH 2 – The Board of Directors shall be able to grant legal representative authority to Vice-presidents or other employees it deems appropriate, indicating acting capacities, competencies and faculties."</p> <p>The proposition is published as a separate Relevant Information.</p> | Approved. | 99.42% of ordinary shares either present or duly represented at the meeting. |

In accordance with legal prescriptions and the Banks' Bylaws, these matters fall under the competency of the General Shareholders' Meeting.

Management states that all necessary processes and authorizations were followed in order to hold the General Shareholders' Meeting.