

SG-125-2024

Bogotá, D.C., March 7th, 2024

Mr.
CÉSAR FERRARI
Superintendent
Colombian Superintendency of Finance
Bogotá

REF: No previous case number
1-1 – Banco de Bogotá
17 – Shareholders' Meetings
31 – Submission of information
Folios (4)

Dear Mr. Superintendent:

In accordance with the Basic Legal Circular 029 / 2014, Chapter VI, Title I, Part III, I inform that for Banco de Bogotá's Ordinary Shareholders' Meeting that will take place on Thursday, March 21st / 2024, the Bank's Management, following instructions from the Board of Directors, has advised all staff responsible for verification of compliance with the control procedures established by current regulation, to follow appropriate measures to ensure the effective participation of shareholders at the Meeting, avoiding conducts that do not comply with Articles 184 and 185 of the Code of Commerce and Article 23 of Law 222 / 1995.

To that effect, the Bank has issued internal circulars VR-8302 and VR-8303 (copy attached), which were published and disclosed to all the Bank's staff.

Finally, through this communication we are informing to the market in general, compliance with the above mentioned regulation.

Sincerely,

(Original Signed)
LUIS CARLOS SARMIENTO GUTIÉRREZ
Board of Directors Chairman