

Bogotá, March 21st / 2024

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 21st / 2024 the Ordinary General Shareholders' Meeting took place with the attendance of 329.037.955 outstanding ordinary shares, which represent 92,62% 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 the meeting. 4. Presentation of Management Report from the Bank's Board of Directors and CEO. 5. Presentation of end of period separate and consolidated Financial Statements and External Auditor reports. 6. Approval of Management Report and of separate and consolidated Financial Statements, along with notes and other annexes as of December 31st, 2023. 7. Management Report on the Internal Control System prepared by the Audit Committee. 8. Corporate Governance Annual Report. 9. Report from the Financial Consumer Ombudsman. 10. Corporate Group's Special Report. 11. Study and approval of the earnings distribution project. 12. Proposed Bylaws' reform. 13. Election of the Board of Directors and decision on Directors' compensation. 14. Election of the External Auditor and decision on External Auditor's annual compensation. 15. Presentation of the reform to the Board of Directors' Appointment and Compensation Policy. 16. Presentation of the reform to the Corporate Governance Code and the Board of Directors' Rules of Procedure. 17. 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 Diego Solano Saravia and Patricia Elena Salgado Vergara to form the delegates' commission that shall approve the minutes of the meeting.	Approved.	100% of ordinary shares either present or duly represented at the meeting.
Approval of Management Report and of separate and consolidated Financial Statements, along with notes and other annexes as of December 31st, 2023.	<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, 2023.</p> <p>Financial Statements are published as a separate Relevant Information.</p>	Approved.	99.43% of ordinary shares either present or duly represented at the meeting.
Study and approval of the earnings distribution project.	The Shareholders' Meeting approved the alternate earnings distribution project that defined a cash dividend payment of \$121 pesos per share and per month. Dividends will be paid by Deceval S.A. on the first working day for the months between April / 2024 and March / 2025, to those who qualify as shareholders on the day that dividends are payable.	Approved.	100% of ordinary shares either present or duly

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	<p>The Earnings Distribution Project is published as a separate Relevant Information.</p> <p>The ex-dividend period for the period between April / 2024 and March / 2025 is as follows:</p> <table><tr><th>Initial Date</th><th>Final Date</th></tr><tr><td>22/03/2024</td><td>1/04/2024</td></tr><tr><td>25/04/2024</td><td>2/05/2024</td></tr><tr><td>28/05/2024</td><td>4/06/2024</td></tr><tr><td>25/06/2024</td><td>2/07/2024</td></tr><tr><td>26/07/2024</td><td>1/08/2024</td></tr><tr><td>27/08/2024</td><td>2/09/2024</td></tr><tr><td>25/09/2024</td><td>1/10/2024</td></tr><tr><td>28/10/2024</td><td>1/11/2024</td></tr><tr><td>26/11/2024</td><td>2/12/2024</td></tr><tr><td>26/12/2024</td><td>2/01/2025</td></tr><tr><td>28/01/2025</td><td>3/02/2025</td></tr><tr><td>25/02/2025</td><td>3/03/2025</td></tr></table>	Initial Date	Final Date	22/03/2024	1/04/2024	25/04/2024	2/05/2024	28/05/2024	4/06/2024	25/06/2024	2/07/2024	26/07/2024	1/08/2024	27/08/2024	2/09/2024	25/09/2024	1/10/2024	28/10/2024	1/11/2024	26/11/2024	2/12/2024	26/12/2024	2/01/2025	28/01/2025	3/02/2025	25/02/2025	3/03/2025		represented at the meeting.
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Bylaws’ Reform	<p>The Shareholders’ Meeting approved a bylaws’ reform in order to change the number of members of the Board of Directors from five (5) principal members and five (5) alternate members to nine (9) members without alternates.</p> <p>The proposition is published as a separate Relevant Information.</p>	Approved.	99.97% 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 proposed list for the period between April / 2024 and March / 2025:</p> <table><tr><td>Maria Lorena Gutiérrez Botero</td></tr><tr><td>Ana María Cuéllar de Jaramillo</td></tr><tr><td>*Claudia Stella Tascón Durán</td></tr><tr><td>Carlos Arcesio Paz Bautista</td></tr><tr><td>Alejandro Augusto Figueroa Jaramillo</td></tr><tr><td>*Tomás González Estrada</td></tr><tr><td>Jorge Adrián Rincón Plata</td></tr><tr><td>*David Yanovich Wancier</td></tr><tr><td>*David Salamanca Rojas</td></tr></table> <p>* Independent Directors</p> <p>The Shareholders’ Meeting also approved fees for ten million pesos (\$10,000,000), for the attendance of Directors to each Board meeting and for two million five hundred thousand pesos (\$2,500,000) 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>	Maria Lorena Gutiérrez Botero	Ana María Cuéllar de Jaramillo	*Claudia Stella Tascón Durán	Carlos Arcesio Paz Bautista	Alejandro Augusto Figueroa Jaramillo	*Tomás González Estrada	Jorge Adrián Rincón Plata	*David Yanovich Wancier	*David Salamanca Rojas	Approved.	99.41% of ordinary shares either present or duly represented at the meeting.																	
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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 \$5.503.316.350+ VAT; total of 43.700 hours</p>	Approved.	100% of ordinary shares either present or duly represented at the meeting.																										
Reform to the Board of Directors’ Appointment	<p>The Shareholders’ Meeting approved the reform to the Board of Directors’ Appointment and Compensation Policy, as published in the following link:</p>	Approved.	100% of ordinary shares either present or duly																										

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and Compensation Policy	https://www.bancodebogota.com/wps/themes/html/banco-de-bogota/pdf/investor-relation/agenda-and-communicated/general-shareholders-meeting/2024/march/reform-bod-appointment-&-compensation-policy-document-gsm.pdf		represented at the meeting.
Proposals and Others - Consideration of donations' quota.	The Shareholders' Meeting approved for the Board of Directors to be able to authorize new donations for an amount up to five billion pesos (\$5,000,000,000) 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.	Approved.	99.41% of ordinary shares either present or duly represented at the meeting.
Proposals and Others - Information on Use of Countercyclical Provisions	A report on the use of countercyclical provisions was presented to the General Shareholders' Meeting.	N/A	N/A

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.