

BANCO DE BOGOTÁ
SUMMONS TO THE GENERAL SHAREHOLDERS' MEETING

Banco de Bogotá's Board of Directors and CEO hereby summon the Bank's shareholders to the ordinary General Shareholders Meeting, to be held on Thursday, March 25th / 2021, at 9:00 am, in the Bank's Assembly Hall, located at Calle 36 No. 7-47, first floor, Bogotá.

Considering the sanitary situation caused by Covid-19, declared by Resolution 358 of 2020 and extended by Resolutions 844, 1462, 2230 of 2020 and 222 of 2021 from the Ministry of Health and Social Protection, and looking to protect our shareholders' health, the Financial Superintendence of Colombia has approved for the ordinary General Shareholders Meeting to take place on-site with restricted attendance. In addition to the minimum required staff needed to appropriately carry out the ordinary meeting, attendance will only be permitted to the proxies appointed to represent Banco de Bogotá's shareholders.

To that effect, shareholders may grant representation to the Meeting, by means of a written power of attorney, to any of the following proxies: Juan Pablo Amaya Prieto, Id No. 1.136.883.125, attorney at DLA Piper Martínez Beltrán Abogados S.A.S., Danilo Romero Raad, Id. No. 79.547.687, attorney at Holland & Knight Colombia S.A.S. and Nicolás de Brigard Garnica, Id No., 1.072.703.821, attorney at Mauricio Plazas Vega Abogados & Cía., following the instructions published at www.bancodebogota.com (Banner: "Asamblea General Ordinaria de Accionistas") and sending all required information no later than Wednesday March 24th at 3:00PM to asamblea2021@bancodebogota.com.co. This, in order to process all information received. The proxies are not employees nor managers at Banco de Bogotá.

We invite all shareholders to follow the live transmission of the meeting through the channel provided by the Bank at its website, following the instructions published at www.bancodebogota.com (Banner: "Asamblea General Ordinaria de Accionistas").

The agenda that will be proposed for consideration of the Meeting is as follows:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Designation of the committee 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, 2020.
5. Management Report on the Internal Control System.
6. Corporate Governance Annual Report.
7. Report from the Financial Consumer Ombudsman.
8. Evaluation of 2020 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.
 - 8.1 Period-end separate and consolidated Financial Statements.
 - 8.2 External Auditor reports.
 - 8.3 Approval of period-end separate and consolidated financial statements, along with notes and other annexes as of December 31st, 2020.
9. Corporate Group's Special Report for 2020 (Art. 29, Law 222 / 1995)
10. Study and approval of the Earnings Distribution Project.
11. Consideration of donations
12. Election of the Board of Directors and External Auditor.
 - 12.1. Election of the Board of Directors.
 - 12.2. Election of the External Auditor.
13. Decision on Directors' compensation.
14. Decision on External Auditor's compensation.
15. 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.
16. Proposals and others.

Documentation related to the items on the agenda proposed by management shall be available at the Bank's website, www.bancodebogota.com (Banner: "Asamblea General Ordinaria de Accionistas"). Additionally, in compliance with regulation and the Bank's Bylaws, separate and consolidated period-end Financial Statements as of December 31st, 2020 along with their notes, as well as other documentation required by law, shall be available to shareholders during the legal term, at the Bank's General Secretary's office located at Calle 36 No. 7-47, 15th floor, Bogotá, which can be reviewed upon prior appointment requested via email at the following address SecretariaGeneral@bancodebogota.com.co.

ALEJANDRO FIGUEROA JARAMILLO
CEO

Bogotá, March 2nd / 2021

Note: This is a translation of the announcement published in EL TIEMPO newspaper.