

**BANCO DE BOGOTÁ**  
**SUMMONS TO THE ORDINARY 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 Tuesday, March 29<sup>th</sup> / 2022, at 9:00 am, in the Bank's Assembly Hall, located at Calle 36 No. 7-47, first floor, Bogotá.

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 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 31<sup>st</sup>, 2021.
5. Consideration of 2021 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.
  - 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 31<sup>st</sup>, 2021.
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 2021 (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. Presentation of the reform to the Corporate Governance Code and approval of the reform to the General Shareholders' Meeting Rules of Procedure.
15. Proposals and others.

Information related to the items on the agenda shall be disclosed at the Bank's website, [www.bancodebogota.com](http://www.bancodebogota.com) in the section Investor Relations / Shareholders and Shareholders' Meetings.

In order to exercise the right of inspection at the Bank's premises, information shall be available at the Bank's General Secretary's office located at Calle 36 No. 7-47, 15<sup>th</sup> floor, in Bogotá, upon prior appointment requested via email to the following address [SecretariaGeneral@bancodebogota.com.co](mailto:SecretariaGeneral@bancodebogota.com.co).

In order to expedite the issuance of credentials, it is recommended that holders of powers of attorney granted by shareholders, present said document prior to the date of the Meeting, at Centro de Gestión de Mercado de Capitales - Banco de Bogotá, located at Calle 36 No. 7-47, 6<sup>th</sup> floor, in the city of Bogotá, (Phone 3320032, extensions 51104, 51273) or to the email address [SecretariaGeneral@bancodebogota.com.co](mailto:SecretariaGeneral@bancodebogota.com.co)

ALEJANDRO FIGUEROA JARAMILLO  
CEO

Bogotá, March 4<sup>th</sup> / 2022

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