**BANCO DE BOGOTÁ's ORDINARY SHAREHOLDERS' MEETING**
**MARCH 29th / 2022**

## Consideration of donations' quota

In accordance with Banco de Bogotá's Bylaws (Article 22, Numeral 10) it is proposed to the General Shareholder's Meeting to authorize the Bank to make donations for an amount up to one hundred and five billion pesos ($105,000,000,000) 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, as per the Board of Directors' approval on each occasion.

The donations' quota approved in the previous Shareholders' Meetings, which has not yet been used, shall subsist until exhausted.