

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

In accordance with numeral 7 of article 22 of Banco de Bogotá's Bylaws, we submit to the General Shareholders' Meeting for its consideration the following list for the Board of Directors, for the period between April 1st / 2022 and March 31st / 2023, which will be elected at the Bank's Ordinary Shareholders' Meeting that will take place on Tuesday March 29th / 2022.

PRINCIPAL MEMBERS	ALTERNATES
Luis Carlos Sarmiento Gutiérrez I.D. 19.463.398	Jorge Iván Villegas Montoya I.D. 17.090.722
*Sergio Uribe Arboleda I.D. 19.136.957	*Sergio Arboleda Casas I.D.17.159.943
Alfonso De La Espriella Ossio I.D. 820.333	Ana María Cuéllar de Jaramillo I.D.21.067.108
Carlos Arcesio Paz Bautista I.D.14.962.772	Álvaro Velásquez Cock I.D.3.337.554
*José Fernando Isaza Delgado I.D.17.143.307	*Carlos Ignacio Jaramillo Jaramillo I.D.19.443.805

* Independent Directors

Bogotá, March 16th / 2022

Signed by:

DIEGO FERNANDO SOLANO SARAVIA
I.D. 79.356.022
Legal Representative
GRUPO AVAL ACCIONES Y VALORES S.A.

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We hereby propose fees for the period between April / 2022 and March / 2023, for an amount of one million three hundred and thirty five thousand pesos (\$1,335,000), for the attendance of Directors to each Board meeting or to each Committee meeting, that they are members of. This amount is net, after the appropriate discounts.

Bogotá, March 16th / 2022

Signed by:

DIEGO FERNANDO SOLANO SARAIVIA
I.D. 79.356.022
Legal Representative
GRUPO AVAL ACCIONES Y VALORES S.A.