

**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 26 / 2020, 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 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 period ended on December 31, 2019.
5. Management Report on the Internal Control System.
6. Corporate Governance Annual Report.
7. Report from the Financial Consumer Ombudsman.
8. Evaluation of 2019 annual separate and consolidated financial statements along with notes and other attachments, 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 attachments as of December 31, 2019.
9. Corporate Group's Special Report for 2019 (Art. 29, Law 222 / 1995).
10. Study and approval of the Earnings Distribution Project.
11. Consideration of commitment with legal reserve appropriation.
12. Consideration of donations
13. Election of the Board of Directors and External Auditor.
  - 13.1. Election of the Board of Directors.
  - 13.2. Election of the External Auditor.
14. Decision on Directors' compensation.
15. Decision on External Auditor's compensation.
16. Reform to the Corporate Governance Code.
17. Proposals and others.

In compliance with Colombian regulation and the Bank's Bylaws, period-end separate and consolidated Financial Statements as of December 31, 2019 along with notes and other attachments, will be available to shareholders during the legal term, at the Bank's General Secretary's office located at Calle 36 No. 7-47, 15<sup>th</sup> floor, Bogotá.

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, 51175).

ALEJANDRO FIGUEROA JARAMILLO  
CEO

Bogotá, February 28 / 2020

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