

**RELEVANT INFORMATION**  
**BOARD OF DIRECTORS DECISIONS**

The Board of Directors authorized the purchase of Banco de Bogotá's shares to the following parties, related to Mr. Carlos Arcesio Paz Bautista, principal member of the Bank's Board:

- Claudia Patricia Gil Calero, for an amount up to one hundred and fifty million pesos (\$150.000.000).
- Proyectos y Consultorías Empresariales Ltda., for an amount of four billion pesos (\$4.000.000.000).
- Acción Inteligente Ltda., for an amount of four hundred and fifty million pesos (\$450.000.000).

These purchases shall be carried out during a term that must not go beyond December 31<sup>st</sup> / 2022.

These authorizations were granted unanimously by the Board members, under the terms of article 404 of the Code of Commerce, excluding Mr. Carlos Arcesio Paz who did not participate in the vote.

Bogotá, January 22<sup>nd</sup>, 2022.