

RELEVANT INFORMATION
COMPANY ANNOUNCEMENTS

SUMMONS TO THE EXTRAORDINARY SHAREHOLDERS' MEETING

Banco de Bogotá's Board of Directors and CEO in use of the authorities granted in the Bylaws, hereby summon the Bank's shareholders to an Extraordinary General Shareholders Meeting, to be held on August 6 / 2018, at 9:00 a.m. in the Bank's Assembly Hall, located at Calle 36 No. 7-47, first floor, Bogotá.

The agenda planned for this meeting is as follows:

1. Quorum verification.
2. Reading of the agenda.
3. Designation of the committee that will approve the minutes of this meeting.
4. Consideration of the waiver of the Bank's preemptive subscription right on Corficolombiana S.A.'s shares, derived from the public share offering as per the offering notice dated July 30 / 2018, published by Corficolombiana S.A. in El Tiempo newspaper.
5. Consideration of the methodology for the proportional transfer of Banco de Bogotá's preemptive subscription rights to its shareholders, on Corficolombiana S.A.'s shares derived from the public share offering as per the offering notice dated July 30 / 2018, published by Corficolombiana S.A. in El Tiempo newspaper.
6. Consideration of a reform on article 21 of the Bank's Bylaws.
7. Appointment of the Financial Consumer Ombudsman, the Financial Consumer Ombudsman's alternate, as well as budget allocation for the Financial Consumer Ombudsman's Office.

Shareholders are hereby informed that the information regarding the reform to the Bylaws, referred to in item 6 of the Agenda, is at their disposal as of today at the Bank's General Secretary's office.

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, 6th floor, in the city of Bogotá, (Phone 3320032, extensions 1521 and 1104).

ALEJANDRO FIGUEROA JARAMILLO
CEO

Bogotá, July 31 / 2018.

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