

RELEVANT INFORMATION
BOARD OF DIRECTORS DECISIONS

Banco de Bogotá's Board of Directors authorized Mr. Carlos Arcesio Paz Bautista, member of the Bank's Board, to acquire Banco de Bogotá's shares in an amount up to \$450.000.000, during a period that shall not exceed December 31st / 2021.

This authorization was granted unanimously by the Board members under the terms of article 404 of the Code of Commerce, excluding Mr. Paz who withdrew from the meeting prior to the vote.

Bogotá, May 11th, 2021.