

BANCO DE BOGOTÁ SUMMONS TO THE EXTRAORDINARY SHAREHOLDERS' MEETING

Banco de Bogotá's Board of Directors and CEO hereby summon the Bank's shareholders to the Extraordinary Shareholders Meeting, to be held on January 18th / 2022, at 2:00 p.m., in the Bank's Assembly Hall, located at Calle 36 No. 7-47, first floor, Bogotá.

The agenda 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 minute of this meeting.
4. Approval of the Bank's financial statements as of June 30th, 2021.
5. Reading and approval of the Spin-off Project.
6. Use of shareholders' right to withdraw.

In accordance with Article 13, Law 222 / 1995, the spin-off project shall be available to shareholders during fifteen (15) working days prior to the meeting, at the Bank's General Secretary's office located at Calle 36 No. 7-47, 15th floor, Bogotá. It will also be available at the Bank's website, www.bancodebogota.com, in the Investor Relations section (<https://www.bancodebogota.com/wps/portal/banco-de-bogota/bogota/investor-relations>).

Furthermore, shareholders shall have the right to withdraw as prescribed by the law.

ALEJANDRO FIGUEROA JARAMILLO
CEO

Bogotá, December 22nd, 2021

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