

GENERAL DATA			
Name:	BANCO DE BOGOTÁ, S.A.		
License:	GENERAL LICENSE	Type of Bank:	BRANCH OFFICE
Physical address:	AV. AQUILINO DE LA GUARDIA AND CALLE 49		
P. O. Box:	0830-0456		
Telephone Number:	301-1700	Fax Number:	301-0650
Website:	www.bancodebogotainternacional.com		
CORPORATE DATA			
Current Manager:	GUILLERMO ESPINOSA SALAZAR	Director 3:	ALFONSO DE LA ESPRIELLA OSIO
Legal Representative:	ALEJANDRO FIGUEROA JARAMILLO	Director 4:	CARLOS ARCESIO PAZ BAUTISTA
Registered Agent:	ALFARO, FERRER & RAMÍREZ	Director 5:	JOSÉ FERNANDO ISAZA DELGADO
Chairperson:	ALEJANDRO FIGUEROA JARAMILLO	Director 6:	-----
Vice-Chairperson:	GERMÁN SALAZAR CASTRO	Director 7:	-----
Secretary:	JUNITA CUBIDES DELGADO	Director 8:	-----
Treasurer:	PATRICIA GONZÁLEZ	Director 9:	-----
Alternate Director:	ÁLVARO DE JESÚS VELÁSQUEZ COCK	Director 10:	-----
1 st Independent Director:	-----	Director 11:	-----
2 nd Independent Director:	-----	Director 12:	-----
Director 1:	LUIS CARLOS SARMIENTO GUTIÉRREZ	Director 13:	-----
Director 2:	SERGIO URIBE ARBOLEDA		
ADDITIONAL INFORMATION			
Resolution No.:	SBP 91-2013	Operation Start Date:	07-01-2013
		Fiscal period:	12
No. of Branches:	0	No. of Employees:	4
		No. of ATMs:	0
External Auditor:	KPMG	Capital:	11,000,000.00
Country of Origin:	COLOMBIA		