

TRANSLATION



NOTICE TO THE PUBLIC

The Superintendent of Banks,

Pursuant to the provisions of Article 51 of the Banking Law and Rule No. 3-2001, amended by Rule No 2-2006,

INFORMS:

1. Banco de Bogotá, S.A. (Colombia), a corporation duly organized and existent according to Colombian laws, filed at Bogota Chamber of Commerce under registration No. 00221830 of 12 October 1984, has submitted to this Superintendency of Banks a General Banking License application on its behalf to act as a branch.
2. It is convenient to remark that Banco de Bogotá, S.A., as subsidiary, already works at the Panamanian marketplace under a General License granted by means of S.B.P. Resolution No. 055-1971, and under an additional International License granted by means of S.B.P. Resolution No. 28-1988.
3. The Directors and Dignitaries of **Banco de Bogotá, S.A. (Colombia)** are the following persons:

Name	Position	Identification Document
Luis Carlos Sarmiento Gutiérrez	Director	Colombian Passport CC19463398
Sergio Uribe Arboleda	Director	Colombian Passport CC19136957
Alfonso De la Espriella Osio	Director	Colombian Passport CC820333
Carlos Arcesio Paz Bautista	Director	Colombian Passport CC14962772
José Fernando Isaza Delgado	Director	Colombian Passport CC17143307
Jorge Iván Villegas Montoya	Deputy Director	Colombian Passport CC17090722
Ana María Cuéllar de Jaramillo	Deputy Director	Colombian Passport CC21067108
Sergio Ignacio Arboleda Casas	Deputy Director	Colombian Passport CC17159943
Álvaro de Jesús Velásquez Cock	Deputy Director	Colombian Passport CC3337554
Guillermo Eduardo Perry Rubio	Deputy Director	Colombian Passport PO045668

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4. The Audited Financial Statements of Banco de Bogotá, S.A. (Colombia) of the last fiscal period are available to the general public at the offices of the Superintendency of Banks.

This Notice is issued within the General Banking License application in order to comply with the provisions set forth in Article 51 of the Banking Law as *per se* does not imply a favorable or unfavorable opinion of this Superintendency on the result of the analysis being conducted by this Entity in regards to the General Banking License application.

Given in the city of Panama, on twentieth (20th) of September, two thousand eleven (2011).

(Original signed)
Alberto Diamond R.
Superintendent