BANCOLOMBIA S.A ANNOUNCES RESOLUTIONS OF EXTRAORDINARY SHAREHOLDERS MEETING

Medellín, Colombia, October 30, 2015

Bancolombia announces the resolutions adopted by the Extraordinary Shareholders meeting held today:

1) Partial amendment of the bylaws. The main purpose of this amendment is to adopt better corporate governance practices, in accordance with the recommendations made by the Colombian Superintendency of Finance in “Código País”. The text of the amendment (in Spanish) is available at:


2) Increase of the authorized capital stock to COP 700,000 million. This approval is limited to an amendment of the bylaws and, as previously indicated, does not modify the subscribed and paid-capital of Bancolombia.