

BANCO DAVIVIENDA S.A.

CALLS ITS ORDINARY SHAREHOLDERS

To the General Shareholders Meeting set for 10:00 am, on march 10 at Centro de Formacion y Negocios Davivienda, located in Bogotá D.C. at Calle 27 N° 13A - 26, 34th floor.

The following is the agenda:

- 1) Quorum verification.
- 2) Appointment of President and Secretary of the meeting.
- 3) Report of the Board of Directors and the President.
- 4) Report of the Board of Directors to the Assembly of the Internal Control System.
- 5) Report of Corporate Governance Committee.
- 6) Report of Financial Consumer Defender as December 31, 2015.
- 7) Opinion of Individual Financial Statements as of December 31, 2015.
- 8) Consideration of Individual Financial Statements as of December 31, 2015.
- 9) Opinion of Consolidated Financial Statements as of December 31, 2015.
- 10) Consideration of Consolidated Financial Statements as of December 31, 2015.
- 11) Profit Distribution Project.
- 12) Appointment of Financial Consumer Defender 2016 – 2018.
- 13) Proposals and others.
- 14) Appointment of the commission in charge to review, approve and sign the minutes of the meeting.

It is remind to shareholders that could be represented in the regular meeting of the general assembly of shareholders by written authorization which establish the name of the attorney, the name of the represented person and the date of the meeting or meetings to which the authorization is conferred. The authorizations could not be granted to employees of the Bank or people directly or indirectly related to the Administration of it.

Furthermore, it is informed that documents and information provided according to the law is available for shareholders at Avenida El Dorado N° 68C - 61, Oficina 902, Torre Central Davivienda in Bogotá D.C., during law term.

