BANCO DAVIVIENDA S.A.
CALLS
ITS ORDINARY SHAREHOLDERS

To the ordinary meeting of the General Shareholders' Assembly to be held on March 14, 2018, at 10:00 a.m. at the Davivienda Training and Business Center located at 27th Street No. 13 A 26, 34th Floor, CCI Tower in Bogotá, D.C

The agenda will be as follows:

1.   Verication of Quorum.
2.   Appointment of Chairman and Secretary for the meeting.
3.   Management Report from the Board of Directors and the President.
4.   Board of Directors Report to the Assembly on the Internal Control System.
5.   Report of the Corporate Governance Committee.
6.   Report of the Financial Consumer Ombudsman as of December 31, 2017.
7.   Opinion of the Statutory Auditor on Separate Financial Statements as of December 31, 2017.
8.   Consideration of Separate Financial Statements with cutoff at December 31, 2017.
9.   Opinion of the Statutory Auditor on the Consolidated Financial Statements as of December 31, 2017.
10.   Consideration of the Consolidated Financial Statements as of December 31, 2017.
11.   Proposal for Distribution of Profits and equity movements (solvency).
12.   Election of Financial Consumer Ombudsman 2018-2020.
13.   Propositions and Miscellaneous.
14.   Appointment of the Committee responsible for reviewing, approving and signing the Assembly minutes.

Shareholders are reminded that they may be represented at the ordinary meeting of the General Assembly by means of a written proxy, indicating the name of the proxy, the person whom he or she may substitute, and the date of the meeting or meetings for which it is granted. Proxies may not be granted to persons who are employees of the Bank or persons related, directly or indirectly, to its Management.

Shareholders are also advised that the documents and information provided for by law will be available to them at Av. El Dorado No. 68C 61, Suite 901, of the Torre Central Davivienda Building in Bogotá, D.C., during the required legal term

EFRAIN ENRIQUE FORERO FONSECA
President