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BANCOLOMBIA S.A ORDINARY SHAREHOLDERS' MEETING NOTICE

The President of BANCOLOMBIA S.A. invites shareholders that are holders of common and non-voting preferential shares of Bancolombia, to the General Shareholders' Meeting that will take place Monday, March 28, 2005, at 10:30 a.m. in the Metropolitan Theater of Medellin, located on Calle 41 No. 57-30.

In addition to the matters discussed in the normal course of the ordinary meeting, the merger agreement of BANCOLOMBIA with CONAVI BANCO COMERCIAL Y DE AHORROS S.A. and CORPORACION FINANCIERA NACIONAL Y SURAMERICANA S.A. CORFINSURA and the increase of the Bank's authorized capital, among other subjects relating to the merger will be presented for the consideration of shareholders.

As Bancolombia is a financial institution withdrawal rights will be available to shareholders under the terms and conditions set forth in numeral 4, article 62 of the Estatuto Organico del Sistema Financiero (Decree 663 of 1993, as amended).

From March 2, documents required by law to be made available to shareholders, including those relating to the contemplated transaction, can be accessed at the Bank's headquarters at Calle 50 No. 51-66 in Medellin.

JORGE LONDONO SALDARRIAGA  
President

- Shareholders can be represented in the meeting, by written proxy in accordance with the law.
- Powers cannot be conferred to individuals related directly or indirectly to the Bank's administration or its employees.