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BANCOLOMBIA S.A. PRELIMINARY AGENDA FOR THE GENERAL SHAREHOLDERS MEETING TO BE HELD ON FEBRUARY 26, 2004

Medellin, February 6, 2004 (NYSE: CIB)

The following is the preliminary agenda which will be subject of approval by the shareholders and discussed at the next General Shareholders Meeting to be held on Thursday, February 26, 2004. In accordance with current regulations in Colombia regarding preferred stock, the holders of such stocks will not have a right to vote on the meeting.

PRELIMINARY AGENDA GENERAL SHAREHOLDERS MEETING FEBRUARY 26, 2004

National Anthem

1. Confirmation of quorum
2. Reading and approval of the agenda
3. Commission election for vote count and for the approval and signature of the minutes of the meeting
4. Report of the Board of Directors and the President
5. Individual and consolidated financial statements through December 31, 2003
6. Report of the Auditor
7. Review and approval of the management report and financial statements
8. Appropriations for administering the Audit
9. Determination of compensation for members of the Board of Directors
10. Determination of compensation for the Auditor
11. Election of members of the Board of Directors
12. Election of the Auditor
13. Board of Directors' proposal on profit distribution
14. Board of Directors' proposal on amendments to the by-laws
15. Board of Directors' proposal on the designation of the "Defensor del Cliente" (Client Representative) and his alternate, and appropriations for their administration
16. Board of Directors' proposal on transfers without consideration
17. Other proposals

Antioqueno Anthem

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