



Itaú Colombia S.A.
NIT. 890.903.937 – 0

certifies that

The Bank's shareholder structure is as follows:

Itaú Colombia S.A.		
Shareholders	Shares	% of participation
Itaú Chile	716.990.804	94,990051%
Itaú Holding Colombia	33.752.474	4,471674%
Minority shareholders	4.602.935	0,538275%
Total	754.806.213	100,000000%