



**GENERAL SHAREHOLDERS MEETING
March 30th 2023**

ELECTION OF THE STATUTORY AUDITOR AND COMPENSATION

It will be proposed to the General Shareholders Meeting of Grupo Aval Acciones y Valores to consider the re-election of KPMG S.A.S. as Statutory Auditor of the Company for the period 2023 – 2024, with a compensation of COP \$102.068.000 plus taxes.

KPMG will appoint the individuals that will act as principal and alternate Statutory Auditor of the Company, on behalf of such firm.