



In connection with the *"Appointment of delegates for approval of the minute"*, for the ordinary meeting of the General Assembly of Shareholders of Grupo Aval Acciones y Valores S.A., scheduled for Wednesday, March 20, 2024, shareholder Adminnegocios S.A.S. has proposed the designation of Patricia Elena Salgado Vergara and Juan Vicente Fernandez Barroso to approve the minutes of the meeting on behalf of the Assembly in accordance with the provisions of Article 189 of the Code of Commerce.