

# MEETING OF SHAREHOLDERS ORDINARY GENERAL

## SUMMONING

The Board of Directors and the President of Grupo Aval Acciones y Valores S.A. (the "Company") summons the holders of ordinary shares of the company to the Ordinary General Meeting of Shareholders that will take place next Wednesday, March 20, 2024 at 3:00 pm, at the Assembly Hall of Banco de Bogotá located at Calle 36 No. 7-47, first floor in Bogotá D.C.

**The proposed agenda for the abovementioned meeting is the following:**

1. Quorum verification.
2. Consideration and approval of the agenda.
3. Appointment of delegates for approval of the minute.
4. Report of the Board of Directors and the President of the Company.
5. Separate and Consolidated Financial Statements for the period ended on December 31, 2023, Corporate Business Group Report and additional information required by law.
6. Statutory Audit report.
7. Consideration and approval of the Report of the Board of Directors and of the President of the Company, Financial Statements and its attachments for the period ended on December 31, 2023.
8. Consideration and approval of the Proposed Distribution of Profits.
9. Proposal to amend the Bylaws.
10. Election of the Board of Directors and approval of its compensation.
11. Election of the Company's Statutory Auditor and approval of its compensation.
12. Propositions and miscellaneous.

In compliance with legal and statutory regulations, the financial statements for the year ended December 31, 2023 and other legal documents will remain available to the shareholders for the legal term at the Company's General Secretary's Office located at Carrera 13 No. 26A-47, 26th Floor in Bogotá, D.C.

Shareholders may be represented at the meeting by means of a written power of attorney indicating the name of the proxy, the person in whose place the proxy may be substituted, if applicable, and the date or time of the meeting or meetings for which the proxy is granted.

In order to expedite the issuance of your credential, please confirm your attendance at the email [investorrelations@grupoaval.com](mailto:investorrelations@grupoaval.com). Likewise, it is recommended that the proxies of the shareholders present their power of attorney prior to the date of the Meeting at the email [investorrelations@grupoaval.com](mailto:investorrelations@grupoaval.com)

**LUIS CARLOS SARMIENTO GUTIÉRREZ**

President

Grupo Aval Acciones y Valores S.A.

February 27, 2024