



### **Designation of Audit Committee Members**

Grupo Aval Acciones y Valores S.A. wishes to inform that the Board of Directors at its meeting, and in accordance with the dispositions of Article 28 of the bylaws, appointed Mrs. Esther América Paz Montoya, Mr. Julio Leonzo Álvarez Álvarez and Mr. Mauricio Cardenas Müller as members of the Audit Committee of the company.