



Relevant Information

Grupo Aval Acciones y Valores S.A. informs:

1. An Ordinary General Shareholders' meeting of the Company took place on March 27, 2015.
2. The shareholders of the Company elected the following individuals as members of the Board of Directors for the period beginning on April 1, 2015 and ending on March 31, 2016:

BOARD OF DIRECTORS GRUPO AVAL ACCIONES Y VALORES S.A. 2015-2016

PRINCIPALS

Luis Carlos Sarmiento Angulo
Alejandro Figueroa Jaramillo
Efraín Otero Álvarez
Álvaro Velásquez Cock
Julio Leonzo Álvarez Álvarez
José Mauricio Rodríguez Múnica (*)
Esther América Paz Montoya (*)

ALTERNATES

José Hernán Rincón Gómez
Juan María Robledo Uribe
Juan Camilo Ángel Mejía
Ana María Cuéllar de Jaramillo
Gabriel Mesa Zuleta
Enrique Mariño Esguerra (*)
Germán Villamil Pardo (*)

() Independent members (for Colombian law purposes)*