

GRUPO AVAL ACCIONES Y VALORES S.A.

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ITEM

1. Notice of Relevant Information dated March 10, 2023 regarding resolutions adopted by the Extraordinary Shareholders Meeting
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RELEVANT INFORMATION

Bogotá, March 10, 2023. Grupo Aval Acciones y Valores S.A. ("Grupo Aval") informs that the Extraordinary Shareholders Meeting held today adopted the following decisions, related to the conflicts of interest disclosed by some of the administrators of Grupo Aval in compliance with numeral 7 of article 23 of Law 222 of 1995:

- Authorize the following principal members of the Board of Directors Maria Lorena Gutiérrez Botero, Fabio Castellanos Ordóñez, Miguel Largacha Martínez and Esther América Paz Montoya, and the following alternate members of the Board of Directors Carlos Eduardo Upegui Cuartas, Juan Camilo Ángel Mejía, Luis Fernando López Roca, César Prado Villegas and Germán Villamil Pardo to evaluate and decide on the matters related to the offer to acquire the 4.11% of the shares that Banco de Bogotá S.A. holds on BAC Holding International Corp ("BHI") which was presented by Endor Capital Assets S.R.L, a company that shares the same beneficial owner as Banco de Bogotá.
 - Not to dismiss Mrss. Luis Carlos Sarmiento Angulo, Alejandro Figueroa Jaramillo, Álvaro Velásquez Cock, Mauricio Cárdenas Müller, Ana María Cuéllar de Jaramillo and Luis Carlos Sarmiento Gutiérrez from the disclosed conflict. These administrators must refrain from participating in the evaluation and decision that will study and consider the matters related to the offer to acquire the 4.11% of the shares that Banco de Bogotá S.A. holds on BHI which was presented by Endor Capital Assets S.R.L.
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RELEVANT INFORMATION

Bogotá, March 10, 2023. Grupo Aval Acciones y Valores S.A. (the "Company"), informs that the Board of Directors authorized the Company to act as follows at the General Meeting of Shareholders of Banco de Bogotá summoned for March 13, 2023:

- Pursuant to the Conflicts of Interest Policy of the Conglomerado Financiero Aval (Aval Financial Conglomerate), to favorably vote the possible transaction between Banco de Bogotá S.A. and Endor Capital Assets S.R.L, in relation to the offer to acquire 1,774,622,820 shares that Banco de Bogotá S.A. holds on BAC Holding International Corp ("BHI"), that represent the 4.11% of the outstanding capital of BHI. ("Endor Capital's Offer")
 - To decide on the Conflicts of Interest disclosed by some of the administrators of Banco de Bogotá who will have to evaluate and decide on Endor Capital's Offer, according to the bylaws of Banco de Bogotá.
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