



Grupo Aval Acciones y Valores S.A. (“Grupo Aval”) informs that an Extraordinary General Meeting of Shareholders of Grupo Aval has been summoned for January 7, 2022, pursuant to the following announcement:

**“Grupo Aval Acciones y Valores S.A.  
Extraordinary General Meeting of Shareholders  
Summoning**

*The Board of Directors and the President of Grupo Aval Acciones y Valores S.A. (“Grupo Aval” or the “Company”) summons the holders of ordinary shares to an Extraordinary General Meeting of Shareholders of the Company, which will be held in person on January 7, 2022 at 9:00 am, 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. Appointment of the President and Secretary of the Meeting.*
- 3. Reading of the agenda.*
- 4. Appointment of the delegates for approval of the minute.*
- 5. Proposal of amendment to the By-laws.*

*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 name 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 to Deceval by calling (+57) 601 3077127 in Bogota or (+57) 01 8000 111901 in the rest of the country. Likewise, it is recommended that the attorneys-in-fact of the shareholders present their proxies prior to the date of the Meeting at Deceval's office located at Carrera 7 # 71 - 21 Torre B 12th Floor, Bogotá, D.C.*

**Luis Carlos Sarmiento Gutiérrez**  
*President - Grupo Aval Acciones y Valores S.A.  
December 28, 2021”*

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