Grupo AVAL

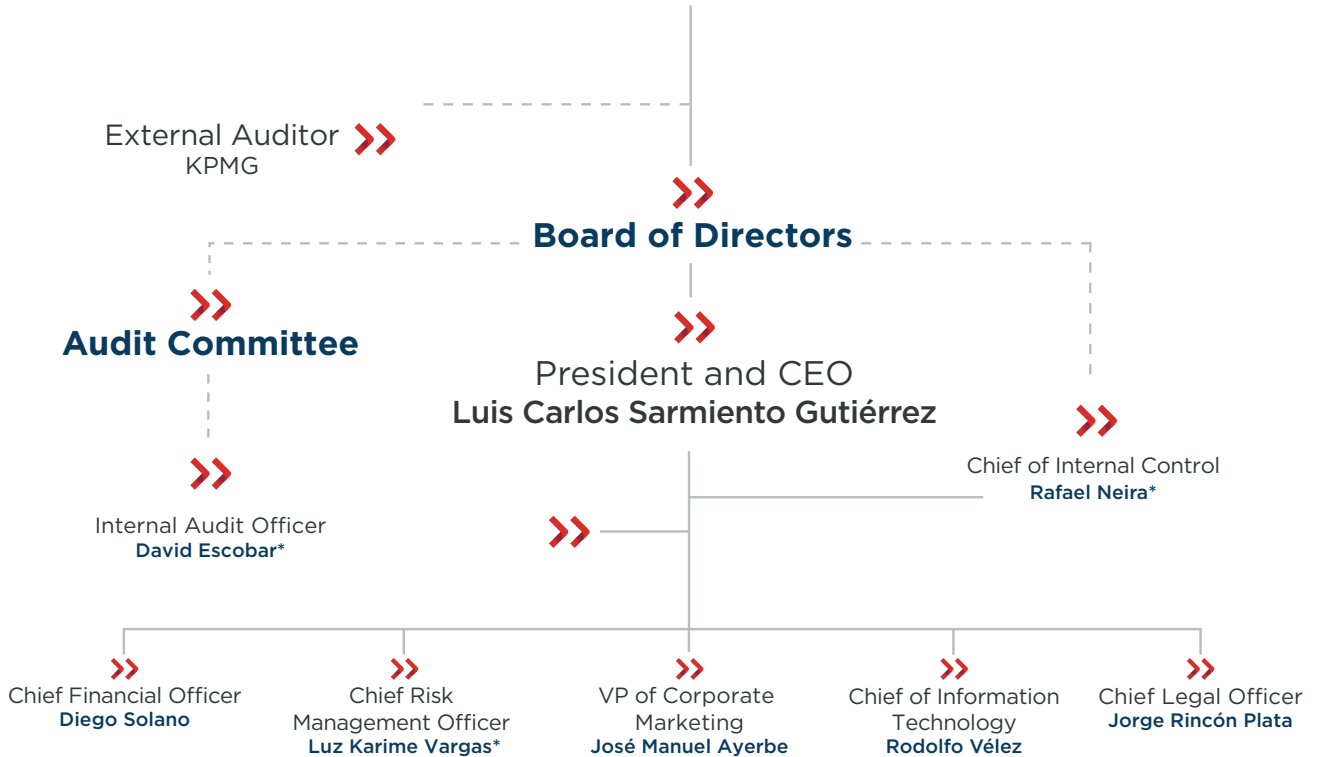## GENERAL SHAREHOLDERS MEETING

External Auditor
KPMG

Board of Directors

Audit Committee

President and CEO
Luis Carlos Sarmiento Gutiérrez

Chief of Internal Control
Rafael Neira*

Internal Audit Officer
David Escobar*

Chief Financial Officer
Diego Solano

Chief Risk
Management Officer
Luz Karime Vargas*

VP of Corporate
Marketing
José Manuel Ayerbe

Chief of Information
Technology
Rodolfo Vélez

Chief Legal Officer
Jorge Rincón Plata

*Internal control