



March 4, 2025

Grupo Aval Acciones y Valores S.A.
Summoning
Ordinary General Meeting of Shareholders - 2025

The Board of Directors and the President of Grupo Aval Acciones y Valores S.A. (the "Company") summons the holders of ordinary shares of the Company to the Ordinary General Meeting of Shareholders that will take place next Friday, March 28, 2025 at 9:00 a.m, at the Assembly Hall of Banco de Bogotá located at Calle 36 No. 7-47, 1st floor in Bogotá D.C.

The proposed agenda for the abovementioned meeting is the following:

1. Quorum verification.
2. Consideration and approval of the agenda.
3. Appointment of delegates for approval of the minute.
4. Report of the Board of Directors and the President of the Company.
5. Separate and Consolidated Financial Statements for the period ended on December 31, 2024, Corporate Business Group Report and additional information required by law.
6. Statutory Audit report.
7. Consideration and approval of the Report of the Board of Directors and of the President of the Company, Financial Statements and its attachments for the period ended on December 31, 2024.
8. Consideration and approval of the Proposed Distribution of Profits.
9. Election of the Board of Directors and approval of its compensation.
10. Election of the Company's Statutory Auditor and approval of its compensation.
11. Propositions and miscellaneous.

In compliance with legal and statutory regulations, the financial statements for the year ended on December 31, 2024 and other legal documents will remain available to the shareholders for the legal term at the Company's General Secretary's Office located at Carrera 13 No. 26A-47, 26th Floor in Bogotá, D.C.

Shareholders may be represented at the General Assembly through a written proxy specifying the name of the proxy, the person who may substitute them, if applicable, and the date or period of the meeting(s) for which it is granted.

To expedite the issuance of your credential, please confirm your attendance by emailing investorrelations@grupoaval.com. Likewise, it is recommended that the proxies of the shareholders submit the proxies in advance of the Assembly date to investorrelations@grupoaval.com.

MARÍA LORENA GUTIÉRREZ BOTERO
President
Grupo Aval Acciones y Valores S.A.