



Grupo Aval Acciones y Valores S.A. (“Grupo Aval”) informs that an Extraordinary General Meeting of Shareholders of Grupo Aval has been summoned for February 4, 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 of the company to an Extraordinary General Meeting of Shareholders of the Company, which will be held in person on February 4, 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. Reading of the agenda.*
- 3. Appointment of the delegates for approval of the minute.*
- 4. Reading of the Statutory Auditor's report.*
- 5. Reading and approval of the separate special purpose financial statements as of November 30, 2021.*
- 6. Reading and approval of the Grupo Aval Spin-Off Project pursuant to which the Company's shareholders will also become shareholders of BAC Holding International Corporation.*

Pursuant to Article 13 of Law 222 of 1995, the Spin-Off Project shall remain available to the shareholders during the fifteen (15) business days prior to the date of the meeting, at the Company's General Secretary's Office located at Carrera 13 No. 26A-47, 26th Floor in Bogota, D.C. Likewise, the shareholders shall have the right of withdrawal in accordance with the law.

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 601 3077127 in Bogota or 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 31, 2021”*
