



Grupo Aval Acciones y Valores S.A. (“Grupo Aval”) informs that an Extraordinary General Meeting of Shareholders of Grupo Aval has been summoned for November 30, 2022, pursuant to the following announcement:

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

The Board of Directors of Grupo Aval Acciones y Valores S.A. (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 November 30, 2022, at 9:00 am, at the Assembly Hall of Banco de Bogotá S.A. located at Calle 36 No. 7-47, first floor in Bogotá D.C.

The agenda for the abovementioned meeting is the following:

- 1. Quorum verification.*
- 2. Reading of the agenda.*
- 3. Matters related to the Presidency and Secretariat of the Meeting.*
- 4. Election of the delegates of the Assembly for the approval of the minutes of the meeting.*
- 5. Pursuant to numeral 7 of article 23 of the law 222 of 1995, consideration and decision on conflicts of interest disclosed by some of the administrators in relation to the Public Tender Offer made by Esadinco S.A., regarding shares of BAC Holding International Corp.*

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.

Board of Directors
Grupo Aval Acciones y Valores S.A.

November 23, 2022