



Regarding the 3rd point “*Appointment of a committee for approval of the minutes*” of the proposed agenda for the Ordinary General Shareholders Meeting of Grupo Aval Acciones y Valores S.A. that will take place on March 30th, 2020, the company has received a proposal for consideration of the Shareholders consisting on the designation of Patricia Elena Salgado Vergara and Héctor Andrés Páez Murcia to approve the minutes of the meeting on behalf of the Shareholders Meeting, in accordance with Article 189 of the Commercial Code.