



GENERAL SHAREHOLDERS MEETING

March 30th 2022

ELECTION OF THE EXTERNAL AUDITOR AND COMPENSATION

It will be proposed to the General Shareholders Meeting of Grupo Aval Acciones y Valores to consider the re-election of KPMG S.A.S. as External Auditor of the Company for the period 2022 – 2023, with a compensation of Ninety Million Two Hundred Thirty thousand Pesos M/cte (\$ 90.230.000) plus taxes.

KPMG will appoint the individuals that will act as principal and alternate External Auditor of the Company, on behalf of such firm.

In According to the legal provisions, the External Auditor will be provided with the reasonable resources required for the performance of his functions