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1. Report of Relevant Information dated November 5, 2019



Bogota. October 31, 2019. Grupo Aval Acciones y Valores S.A. (“Grupo Aval” or the “Company”), informs that Mr. Diego Rodríguez Piedrahita, Chief Risk Officer and Legal Representative of the Company submitted his resignation, effective as of this date.

Grupo Aval expresses its gratitude to Mr. Rodríguez for the valuable services rendered to the Company for more than two decades.

Ms. Luz Karime Vargas, current Audit Manager of Grupo Aval will assume the role of Chief Risk Officer of the Company.

