



### **RELEVANT INFORMATION**

Grupo Aval Acciones y Valores S.A. informs that the General Shareholders' Extraordinary Meeting held on September 7, 2015, approved the insertion of an interim paragraph to Article 14 of the company's by-laws, as follows:

#### **ARTICLE 14. – ORDINARY MEETINGS.- (...)**

**“INTERIM PARAGRAPH** – The Company's consolidated financial statements for the period ended June 30, 2015 may be submitted for the consideration and approval of the shareholders in a meeting to take place no later than the end of the second semester of 2015.”

**Bogota, September 7, 2015**