# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

# FORM 6-K

Report Of Foreign Private Issuer Pursuant To Rule 13a-16 Or 15d-16 Of The Securities Exchange Act Of 1934

For the month of March 2022

Commission File Number: 000-54290

# Grupo Aval Acciones y Valores S.A.

(Exact name of registrant as specified in its charter)

Carrera 13 No. 26A - 47 Bogotá D.C., Colombia (Address of principal executive office)

indicate by check mark whether the registrant mes of will me annual reports under cover of Form 20-F of Form 40-F:	
Form 20-F X Form 40-F	
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1)	):
Yes NoX	
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7)	):
Yes NoX	

# **GRUPO AVAL ACCIONES Y VALORES S.A.**

# **TABLE OF CONTENTS**

# ITEM

1. Notice regarding Ordinary General Shareholders' meeting to be held on March 30, 2022



Grupo Aval Acciones y Valores S.A. ("Grupo Aval") informs the following:

- 1. The Ordinary General Meeting of Shareholders of Grupo Aval has been summoned for March 30, 2022, at 9:00 am, at the auditorium of Banco de Bogotá located at Calle 36 No. 7-47, first floor in Bogotá D.C.
- 2. The following will be the proposed distribution of the profits obtained during year 2021, to be considered at such Ordinary General Shareholders Meeting:

GRUPO AVAL ACCIONES Y VALORES S.A.
PROPOSED DISTRIBUTION OF PROFITS
FOR THE PERIOD BEGINNING ON JANUARY 1st AND ENDING ON
DECEMBER 31st, 2021
GENERAL MEETING OF SHAREHOLDERS

Net Income 3,502,757,886,033.29

 With tax benefit
 1,619,852,360,114.14

 Without tax benefit
 1,882,905,525,919.15

Plus:

Occasional reserve release at the disposal of the

General

Meeting of Shareholders 10,518,334,949,537.70

**Year 2016 and previous years** 2,057,618,814,741.97

With tax benefit

Without tax benefit 2,057,618,814,741.97

Year 2017 and following 8.648,923,134,529.43

With tax benefit 4,159,927,422,835.00 Without tax benefit 4,488,995,711,694.43

Minus

Effect of applying Decree 1311 of 2021:

To be taken from unearned income for 2016 and prior

years. (188,206,999,733.68)

Adjustment in deferred tax due to change in income (188,206,999,733.68)

tax rate

Total Income available at the disposal of the General

Meeting of Shareholders: 14,021,092,835,571.00

Occasional reserve at the disposal of the General Meeting of Shareholders

14,021,092,835,571.00

Total with tax benefit: 5,779,779,782,949.22

 Year 2021
 1,619,852,360,114.14

 Year 2020
 1,524,244,600,639.30

 Year 2019
 1,605,196,863,857.97

 Year 2018
 1,030,485,958,337.81

Total without tax benefit: 8,241,313,052,621.80

 Year 2021
 1,882,905,525,919.15

 Year 2020
 874,756,729,820.62

 Year 2019
 1,426,041,296,499.94

 Year 2018
 1,323,914,957,506.00

 Year 2017
 864,282,727,867.80

Year 2016 and previous

1,869,411,815,008.29

TOTAL 14,021,092,835,571.00

# SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: March 7, 2022

# GRUPO AVAL ACCIONES Y VALORES S.A.

By: /s/ Jorge Adrián Rincón Plata

Name: Jorge Adrián Rincón Plata Title: Chief Legal Counsel