



## **RELEVANT INFORMATION**

### **Extraordinary Session of General Meeting of Shareholders**

The General Meeting of Shareholders of Grupo Aval Acciones y Valores S.A. ("Grupo Aval") in an extraordinary meeting held today, approved the resignation by Grupo Aval to the exercise of preemptive rights in the subscription of ordinary shares of Corporación Financiera Colombiana S.A. ("Corficolombiana") derived from the offer of shares published in the newspapers El Tiempo and El País on July 30, 2018 and, in its place, approved the proportional assignment of the preemptive rights in the subscription of common shares of Corficolombiana, in favor of holders of common and preferred shares of Grupo Aval at the close of August 6, 2018.

The preemptive rights, whose proportional transfer was approved at the aforementioned meeting, may be exercised by holders of ordinary and / or preferred shares of Grupo Aval who so elect it, by:

1. The subscription of the ordinary shares of Corficolombiana, or
2. The transfer of said right to a third party.

In any case, for the exercise of these rights, their assignees must proceed within the term and in accordance with the conditions set forth in the offer notice and in the prospectus for the issuance of ordinary shares of Corficolombiana.

The offer of shares by Corficolombiana is being made solely in Colombia and has not been registered under the United States Securities Act of 1933 or the securities laws of any country other than Colombia.

Bogotá, August 8, 2018