

# General Shareholders' Meeting March 27, 2025

## Donation Proposal

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On March 26, 2025, the shareholder Grupo Aval Acciones y Valores S.A. submitted a proposal to authorize donations of up to two billion two hundred thirty-nine million nine hundred thousand Colombian pesos (COP \$2.239.900.000), to be allocated to initiatives in the areas of health, education, culture, religion, democratic engagement, sports, scientific and technological research, ecology and environmental protection, the defense, promotion and protection of human rights, access to justice, social development programs, and support in situations of disaster and emergency, as approved by the Board of Directors on a case-by-case basis.

The donation quotas approved by the General Shareholders' Meeting shall remain valid until fully utilized.