



BAC HOLDING INTERNATIONAL CORP.

Sirs
Superintendency of the Securities Market

As established in Rule No. 3-2008 of March 31, 2008 and modified by Rule No. 2-2012 of November 28, 2012, we inform:

RELEVANT INFORMATION NOTICE

Merger by Absorption Agreement

Hereby, BAC Holding International Corp. ("BHI"), notifies investors and the general public that, on March 23, 2022, a Merger by Absorption Agreement was signed between **SOCIEDAD BENEFICIARIA AVAL S.A.S.** ("SB AVAL"), a simplified stock company organized and existing in accordance with the laws of the Republic of Colombia, **SOCIEDAD BENEFICIARIA BOGOTÁ S.A.S** ("SB BOGOTÁ"), a simplified stock company, organized and existing in accordance with the laws of the Republic of Colombia, and BHI, resulting BHI as the surviving company (the "Merger").

By virtue of the foregoing, and to finalize the Merger, a petition for its registration will be presented to the Public Registry of Panama and the Chamber of Commerce of the Republic of Colombia, within the terms established in the same agreement.

Without further ado, subscribe;

Daniel Pérez Umaña
Secretary of the Board of Directors