



SPECIAL MEASURES FOR GRUPO NUTRESA'S SHAREHOLDER ASSEMBLY

Based on the official declaration of the countrywide sanitary emergency due to the global outbreak of the Coronavirus (COVID-19), in accordance with the recommendations issued by the World Health Organization (WHO), and striving to protect the health of both our shareholders and the community in general, Grupo Nutresa S. A. has implemented the following measures for holding the Shareholders Assembly regular meeting, which will take place on March 24 at the *Plaza Mayor* Convention Center in Medellín:

- There will be **no catering service** or food tasting for the attendees. There will be no exhibition of the customary commercial sample either.
- As an **alternate participation method**, the shareholders shall be able to grant a power of attorney to any of the people listed below, thus being able to specify their vote preferences in such power of attorney.

Carlos Fernando Henao Moreno, ID No. 71.773.612 (from the UH Abogados law firm)

Guillermo Villegas Ortega, ID No. 71.645.605 (from the Contexto Legal law firm)

Ana María Londoño Arango, ID No. 43.871.453 (from the Londoño & Arango law firm)

The powers of attorney must be submitted to the email address asamblea2020@gruponutresa.com no later than 9:45 a.m. March 24. The email must also contain the address in Colombia where each shareholder would like to receive the complementary gift.

This method, which takes exception to the provisions of Memorandum 29 of 2014, has been accepted by the Colombian Financial Superintendency due to public health reasons, and none of the suggested people is a manager or an employee working for Grupo Nutresa S. A. or for any of its subsidiary companies.

- **No complimentary gifts** will be available at the venue. However, the gifts will be delivered to the address specified in the power of attorney by the shareholders according to the statements above.
- The meeting will be **broadcast live** via Grupo Nutresa's website.

For further information, please call this phone number: (57 4) 325 8731