



RELEVANT INFORMATION

SUBJECT: *Board of Directors decisions*

DATE: *January 29, 2021*

The Board of Directors of Grupo Nutresa S. A. during its meeting held today, instructed to convene the ordinary meeting of the Shareholders Assembly, which will take place on Tuesday, March 23, 2021, at 10:00 h.

The summons will be published in the local newspaper, El Colombiano.