



RELEVANT INFORMATION

SUBJECT: *Approval of dividend proposal*

DATE: *March 24, 2021*

During its meeting held on March 23th, 2021, the Shareholders of Grupo Nutresa approved the proposal to pay a monthly dividend of COP\$58,50 per share between April 2021 and March 2022 inclusive.

This proposal represents an 8,13% increase on the current dividend.

The complete text of the proposal approved by the Shareholders is the following:

DIVIDEND PROPOSAL

FIRST: *Allocate from the net income of the year 2020, which amounts to COP\$583.240.975.068, the non-taxable sum of COP\$297.552.968.502, and from the non-taxable income of 2019 a sum of COP\$25.453.699.014, in order to pay the dividend stipulated within the following ordinal.*

SECOND: *To declare a monthly dividend of COP\$58,50 per share between April 2021 and March 2022 inclusive, on 460.123.458 outstanding shares, for a total dividend of COP\$323.006.667.516, to be paid between the 15th and 25th day of each month. Any share transactions carried out between the first (1st) payment day and the four (4) trading days preceding this day do not include the right to collect the corresponding dividends.*

THIRD: *To Place the amount of COP\$285.688.566 in the “Ocasional Reserve for Free Disposal by the Shareholders”*