



## **RELEVANT INFORMATION**

**SUBJECT:** *Directors appointment*

**DATE:** *March 24, 2021*

*In the Ordinary Meeting held on March 23, 2021, Grupo Nutresa S. A. Shareholders elected the following candidates as the Company's directors, for the statutory period April 2021 to March 2022:*

### **NOMBRE**

*GONZALO ALBERTO PÉREZ ROJAS  
JORGE MARIO VELÁSQUEZ JARAMILLO  
JUANA FRANCISCA LLANO CADAVID  
RICARDO JARAMILLO MEJÍA  
JAIME ALBERTO PALACIO BOTERO  
MAURICIO REINA ECHEVERRI  
ANTONIO MARIO CELIA MARTINEZ-APARICIO  
VALERIA ARANGO VÉLEZ*

*According to Colombian law (Decree 3923 of 2006), the company states that the following directors are independent:*

*Jaime Alberto Palacio Botero  
Mauricio Reina Echeverri  
Antonio Mario Celia Martínez-Aparicio  
Valeria Arango Vélez*