



SUGGESTED ATTORNEYS-IN-FACT

The shareholders shall be able to grant a power of attorney to any of the people listed below. Thus, they will be 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.