

May 3<sup>rd</sup>, 2021

I hereby certify that I meet the following requirements needed to be an independent member of the Board of Directors of Grupo Nutresa, according to Dow Jones Sustainability Index:

- I have not been employed by the company in an executive capacity within the last five years.
- I am not a Family Member of an individual who is, or during the past three years was employed by the company or by any parent or subsidiary of the company as an executive officer.
- I have not accepted or have a Family Member who has accepted payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year or any of the past three fiscal years, other than those permitted by SEC Rule 4200 Definitions.
- I am not, nor am I related, to a company that is an adviser or consultant to the company or a member of the company's senior management.
- I am not affiliated with a non-for-profit entity that receives significant contributions from the company.
- I do not have any other conflict of interest that the board of directors itself determines to mean they cannot be considered independent.

Sincerely,



Mauricio Reina Echeverri

May 3<sup>rd</sup>, 2021

I hereby certify that I meet the following requirements needed to be an independent member of the Board of Directors of Grupo Nutresa, according to Dow Jones Sustainability Index:

- I have not been employed by the company in an executive capacity within the last five years.
- I am not a Family Member of an individual who is, or during the past three years was employed by the company or by any parent or subsidiary of the company as an executive officer.
- I have not accepted or have a Family Member who has accepted payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year or any of the past three fiscal years, other than those permitted by SEC Rule 4200 Definitions.
- I am not, nor am I related, to a company that is an adviser or consultant to the company or a member of the company's senior management.
- I am not affiliated with a non-for-profit entity that receives significant contributions from the company.
- I do not have any other conflict of interest that the board of directors itself determines to mean they cannot be considered independent.



Antonio Mario Celia Martínez-Aparicio  
C.C. 8.668.159

May 3<sup>rd</sup>, 2021

I hereby certify that I meet the following requirements needed to be an independent member of the Board of Directors of Grupo Nutresa, according to Dow Jones Sustainability Index:

- I have not been employed by the company in an executive capacity within the last five years.
- I am not a Family Member of an individual who is, or during the past three years was employed by the company or by any parent or subsidiary of the company as an executive officer.
- I have not accepted or have a Family Member who has accepted payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year or any of the past three fiscal years, other than those permitted by SEC Rule 4200 Definitions.
- I am not, nor am I related, to a company that is an adviser or consultant to the company or a member of the company's senior management.
- I am not affiliated with a non-for-profit entity that receives significant contributions from the company.
- I do not have any other conflict of interest that the board of directors itself determines to mean they cannot be considered independent.

Sincerely,



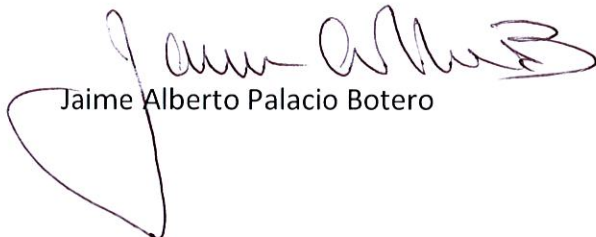
Gonzalo Alberto Pérez Rojas

May 3<sup>rd</sup>, 2021

I hereby certify that I meet the following requirements needed to be an independent member of the Board of Directors of Grupo Nutresa, according to Dow Jones Sustainability Index:

- I have not been employed by the company in an executive capacity within the last five years.
- I am not a Family Member of an individual who is, or during the past three years was employed by the company or by any parent or subsidiary of the company as an executive officer.
- I have not accepted or have a Family Member who has accepted payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year or any of the past three fiscal years, other than those permitted by SEC Rule 4200 Definitions.
- I am not, nor am I related, to a company that is an adviser or consultant to the company or a member of the company's senior management.
- I am not affiliated with a non-for-profit entity that receives significant contributions from the company.
- I do not have any other conflict of interest that the board of directors itself determines to mean they cannot be considered independent.

Sincerely,



Jaime Alberto Palacio Botero

May 3<sup>rd</sup>, 2021

I hereby certify that I meet the following requirements needed to be an independent member of the Board of Directors of Grupo Nutresa, according to Dow Jones Sustainability Index:

- I have not been employed by the company in an executive capacity within the last five years.
- I am not a Family Member of an individual who is, or during the past three years was employed by the company or by any parent or subsidiary of the company as an executive officer.
- I have not accepted or have a Family Member who has accepted payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year or any of the past three fiscal years, other than those permitted by SEC Rule 4200 Definitions.
- I am not, nor am I related, to a company that is an adviser or consultant to the company or a member of the company's senior management.
- I am not affiliated with a non-for-profit entity that receives significant contributions from the company.
- I do not have any other conflict of interest that the board of directors itself determines to mean they cannot be considered independent.

Sincerely,

  
Jorge Mario Velásquez Jaramillo

**May 3<sup>rd</sup>, 2021**

**I hereby certify that I meet the following requirements needed to be an independent member of the Board of Directors of Grupo Nutresa, according to Dow Jones Sustainability Index:**

- **I have not been employed by the company in an executive capacity within the last five years.**
- **I am not a Family Member of an individual who is, or during the past three years was employed by the company or by any parent or subsidiary of the company as an executive officer.**
- **I have not accepted or have a Family Member who has accepted payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year or any of the past three fiscal years, other than those permitted by SEC Rule 4200 Definitions.**
- **I am not, nor am I related, to a company that is an adviser or consultant to the company or a member of the company's senior management.**
- **I am not affiliated with a non-for-profit entity that receives significant contributions from the company.**
- **I do not have any other conflict of interest that the board of directors itself determines to mean they cannot be considered independent.**

**Sincerely,**

  
**Juana Francisca Llano Cadavid**

May 3<sup>rd</sup>, 2021

I hereby certify that I meet the following requirements needed to be an independent member of the Board of Directors of Grupo Nutresa, according to Dow Jones Sustainability Index:

- I have not been employed by the company in an executive capacity within the last five years.
- I am not a Family Member of an individual who is, or during the past three years was employed by the company or by any parent or subsidiary of the company as an executive officer.
- I have not accepted or have a Family Member who has accepted payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year or any of the past three fiscal years, other than those permitted by SEC Rule 4200 Definitions.
- I am not, nor am I related, to a company that is an adviser or consultant to the company or a member of the company's senior management.
- I am not affiliated with a non-for-profit entity that receives significant contributions from the company.
- I do not have any other conflict of interest that the board of directors itself determines to mean they cannot be considered independent.

Sincerely,



Ricardo Jaramillo Mejía

May 3<sup>rd</sup>, 2021

I hereby certify that I meet the following requirements needed to be an independent member of the Board of Directors of Grupo Nutresa, according to Dow Jones Sustainability Index:

- I have not been employed by the company in an executive capacity within the last five years.
- I am not a Family Member of an individual who is, or during the past three years was employed by the company or by any parent or subsidiary of the company as an executive officer.
- I have not accepted or have a Family Member who has accepted payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year or any of the past three fiscal years, other than those permitted by SEC Rule 4200 Definitions.
- I am not, nor am I related, to a company that is an adviser or consultant to the company or a member of the company's senior management.
- I am not affiliated with a non-for-profit entity that receives significant contributions from the company.
- I do not have any other conflict of interest that the board of directors itself determines to mean they cannot be considered independent.

Sincerely,



Valeria Arango Vélez