



RELEVANT INFORMATION

SUBJECT: Decisions made by the Board of Directors

DATE: December 17th, 2021.

Grupo Nutresa S. A. (**NUTRESA: BVC**) hereby supplements the relevant information disclosed to the market earlier this afternoon and with the purpose of keeping all its shareholders and the general stock market permanently informed, reasserts that the Company's Board of Directors has instructed the Management Team, within the scope of its faculties and pursuant to the corresponding laws, to perform the analysis of multiple initiatives focused on maximizing the value that is delivered to all shareholders. Said initiatives include several that could be highlighted, such as: initiating a process for assessing strategic partners, venturing into other capital markets and revising the distribution of dividends. However, as of the date hereof, no specific proposals have been drawn up that could be adopted at the moment.