

## GRUPO NUTRESA'S STATEMENT OF COMPLIANCE WITH POLICIES AND DATA PROCESSING AUTHORIZATION FORM

This statement contains information related to **Grupo Nutresa S. A.**'s regulatory compliance and code of corporate governance that covers all its subordinate companies (hereinafter referred to as "Grupo Nutresa" as a whole), which is applicable to all suppliers, contractors, customers and all other related third parties (hereinafter referred to as "user(s)" or "third party(ies)"), who acknowledge they have reviewed it and accept to abide by it as a requirement for being registered and maintaining commercial relations with Grupo Nutresa. For the attention of all related third parties: Personal Data Processing Authorization; Income Origin Statement; Policy for the Prevention of Asset Laundering and Terrorism Financing; Human Rights Policy and Management System; Anti-Corruption, Anti-Bribery and Anti-Fraud Policy. And, additionally, for the attention of suppliers and contractors: Certification of Reception and Application of the Code of Conduct for Suppliers and the Handbook for Contractors applicable to Grupo Nutresa. I hereby state that:

- 1 I know and have access, through physical and/or virtual means, to the documents titled "Code of Conduct for the Suppliers of Grupo Nutresa's companies" (applicable to both suppliers and contractors), "Handbook for Contractors" (applicable to all contractors), "Human Rights Policy and Management System" (applicable to all third parties), "Anti-Corruption, Anti-Bribery and Anti-Fraud Policy" (applicable to all third parties), "Income Origin Statement" and "Policy for the prevention of Asset Laundering and Terrorism Financing" (applicable to all third parties).
- 2 Such documents are available for downloading at the following web page:  
<https://www.gruponutresa.com/sostenibilidad/actuar-integramente/>.
- 3 I have read the documents titled "Code of Conduct for the Suppliers of Grupo Nutresa's companies" (applicable to both suppliers and contractors), "Handbook for Contractors" (applicable to all contractors), "Human Rights Policy and Management System" (applicable to all third parties), "Anti-Corruption, Anti-Bribery and Anti-Fraud Policy" (applicable to all third parties), "Income Origin Statement" and "Policy for the Prevention of Asset Laundering and Terrorism Financing" and I will make them known and enforce their compliance by the corresponding departments and people from my organization. In the case of identifying existing gaps related to the provisions of the previously listed documents, I will proceed to deploy the necessary measures to bridge said gaps within the shortest possible time frame.
- 4 I hereby commit to comply with the provisions of the mentioned documents in all my relations with Grupo Nutresa, as well as within my organization and in all the relations with my subcontractors or related third parties to the applicable extent.
- 5 I hereby bind myself, according to the provisions of the Law, to prevent and control all asset laundering and terrorism financing risks, the proliferation of mass destruction weapons, corruption and bribery, and any source unlawful acts that could arise within my organization or in the course of its operations and activities. cualquiera de sus delitos fuente que puedan presentarse en mi compañía o en la ejecución de mi actividad.
- 6 I know and abide by the environmental laws and regulations applicable to the activities carried out by my organization.
- 7 I hereby authorize to request, inquire lists and sources of information, process, supply and report to governmental authorities, as demanded by the Law or through requests from the corresponding authorities, all the information that I have (or my organization has) provided.
- 8 I hereby authorize Grupo Nutresa and any third parties appointed by Grupo Nutresa (hereinafter Appointees) to process the personal data provided as part of the commercial relationship with the purpose of serving their requests; conducting marketing, analytics and research activities; performing training activities; participating in skill-development programs; submitting any type of communications; checking control lists; collecting due amounts; and any other necessary action for the furtherance of the commercial relationship.
- 9 The holder of the data should be aware of the following rights:
  - a. Knowing, updating and correcting the personal data provided to Grupo Nutresa;
  - b. Requesting proof of the authorization granted to Grupo Nutresa;
  - c. Being informed by Grupo Nutresa, by means of prior request, about the use given to the personal data;
  - d. By means of prior claim or inquiry submitted to Grupo Nutresa, filing with the Superintendency of Industry and Commerce complaints based on breaches to the applicable legal regulations;
  - e. Repealing the authorization and/or requesting the deletion of the data in the event of non-compliance with constitutional and legal principles, rights and guarantees in the data processing;
  - f. Having free access to the personal data that have been processed.
- 10 In order to exercise these rights, you may resort to the service means stated in Grupo Nutresa's Personal Data Processing Policy: <https://www.gruponutresa.com/politica-de-tratamiento-de-datos-personales/>.

Name of the company: \_\_\_\_\_

Tax identification number: \_\_\_\_\_ Date: \_\_\_\_\_

Name of the company's legal representative: \_\_\_\_\_

Signature of the company's legal representative: \_\_\_\_\_