



## RELEVANT INFORMATION

**ASUNTO:** Notice of extraordinary Shareholder Assembly meeting

**FECHA:** February 7th, 2022

On February 3, 2022 the Board of Directors instructed to convene the extraordinary meeting of the Shareholders Assembly, which will take place on Thursday, February 24, 2022, at 10:00 h in Cámara de Comercio de Medellín para Antioquia. The following summons were published on February 5, 2022, in the local newspaper, El Colombiano:

### “GRUPO NUTRESA S. A. SUMMONS:

To the extraordinary Shareholders Assembly meeting that will be held in person on Thursday February 24, 2022, at 10:00 a.m. at the Centro Empresarial El Poblado - Cámara de Comercio de Medellín para Antioquia, with entrances at Carrera 43A # 16 sur 245 and Carrera 44 # 16 sur 170.

The meeting agenda will be the following:

1. Verification of quorum.
2. Appointment of commissioners for the approval of the meeting minutes.
3. Decision on the authorization required by several members of the Company's Board of Directors due to potential conflicts of interest regarding the deliberations and decisions on the takeover bid made by JGDB Holding S. A. S. for ordinary shares of Grupo Sura S. A.

According to the provisions of Decree 1615 of 2021 issued by the Ministry of Internal Affairs, all attendees shall provide their vaccination card or digital vaccination certificate, which must allow confirming they have been fully vaccinated, to be able to attend the meeting.

As of the date hereof, the documents required by the law and by the Company's Code of Corporate Governance will be available to the shareholders Monday through Friday from 9:00 to 12:00, and from 14:00 to 16:00 at Carrera 43 A # 1 A Sur 143, Medellín, by prior appointment, as well as on the Company's website: [www.gruponutresa.com](http://www.gruponutresa.com). The appointments may be scheduled via e-mail ([asamblea@gruponutresa.com](mailto:asamblea@gruponutresa.com)).

The shareholders who will not be able to attend the meeting shall grant power of attorney as long as all requirements established by the law are fulfilled. The shareholders may find different power-of-attorney templates on the Company's website.



*The Company's managers or employees shall not be able to represent third-party shares, nor may they transfer the powers of attorney that have been granted to them.*

*Carlos Ignacio Gallego P.  
Chief Executive Officer"*