



RELEVANT INFORMATION

SUBJECT: *Directors appointment*

DATE: *March 22, 2022*

In the Ordinary Meeting held on March 22, 2022, Grupo Nutresa S. A. Shareholders elected the following candidates as the Company's directors, for the statutory period from April 1st 2022 to March 31st 2023:

NAME	TYPE OF MEMBER
<i>Gonzalo Alberto Pérez Rojas</i>	<i>Non independent</i>
<i>Jorge Mario Velásquez Jaramillo</i>	<i>Non independent</i>
<i>Juana Francisca Llano Cadavid</i>	<i>Non independent</i>
<i>Gabriel Gilinski Kardonski</i>	<i>Non independent</i>
<i>Jaime Alberto Palacio Botero</i>	<i>Independent</i>
<i>Maximiliano Londoño Arango</i>	<i>Independent</i>
<i>Ricardo Fandiño de la Calle</i>	<i>Independent</i>

According to Colombian law (Decree 3923 of 2006), the company states that the following directors are independent:

*Jaime Alberto Palacio Botero
Maximiliano Londoño Arango
Ricardo Fandiño de la Calle*