



**Grupo Nutresa S.A.**

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**RELEVANT INFORMATION**

**SUBJECT:** *Dividend Proposal*

**DATE:** *February 24, 2022*

*Today, the Board of Directors of Grupo Nutresa S. A. decided that it shall submit a proposal to the Shareholders' Meeting to pay a monthly dividend of COP\$79 per share between April 2022 and March 2023 inclusive. Such dividend will be paid between the 15<sup>th</sup> and 25<sup>th</sup> day of each month, for a total annual dividend of COP\$948 per share.*

*This proposal represents a 35% increase on the current dividend.*

*The complete text of the proposal that will be submitted to the Shareholders' Meeting is the following:*

**ANNUAL SHAREHOLDERS' MEETING  
MARCH 22, 2022  
DIVIDEND PROPOSAL**

**FIRST:** *Allocate from the net income of the year 2021, which amounts to COP\$684.818.542.472, the non-taxable sum of COP\$433.952.563.812, in order to pay the dividend stipulated within the following ordinal.*

**SECOND:** *To declare a monthly dividend of COP\$79 per share between April 2022 and March 2023 inclusive, on 457.755.869 outstanding shares, for a total dividend of COP\$433.952.563.812, to be paid between the 15<sup>th</sup> and 25<sup>th</sup> day of each month. Any share transactions carried out between the first (1<sup>st</sup>) payment day and the four (4) trading days preceding this day do not include the right to collect the corresponding dividends.*

**THIRD:** *To Place the amount of COP\$250.865.978.660 in the "Occasional Reserve for Free Disposal by the Shareholders"*