



RELEVANT INFORMATION

ASUNTO: *Decisions by the Shareholders meeting*

FECHA: *February 24th, 2022*

Nutresa S.A.'s Shareholders Assembly made the following decisions during today's extraordinary meeting:

1. Authorize Mr. Jaime Alberto Palacio Botero, to discuss and decide on the public purchase offer (PPO) submitted by JGDB Holding S. A. S. for Grupo Sura S. A.'s common shares made pursuant to the tender offer announcement published on January 31, 2022 (the "Second PPO")

2. Not to authorize Messrs. Gonzalo Alberto Pérez Rojas, Jorge Mario Velásquez Jaramillo, and Juana Francisca Llano Cadavid to discuss and decide on the Second PPO.

As a result of the above, the Members of the Board who will discuss and decide on the Second PPO for Grupo Sura are: Valeria Arango Vélez, Mauricio Reina Echeverri, Antonio Celia Martínez-Aparicio, and Jaime Alberto Palacio Botero.