



**Grupo Nutresa S.A.**

Carrera 43A No. 1A Sur 143

Teléfono: (574) 266 97 35

Fax: (574) 268 18 68

Medellín – Colombia

Nit 890.900.050-1

## **RELEVANT INFORMATION**

**SUBJECT:** *Decisions of the Board of Directors*

**DATE:** *February 26, 2021*

*The Board of Directors of Grupo Nutresa S. A. made the following decisions during its meeting held today:*

### **1. Review of Financial Statements**

*The Board of Directors reviewed the Financial Statements for the fiscal year ending on December 31, 2020 which will be presented to the Shareholders' Meeting for approval.*

### **2. Shareholders' Representation as per Circular 29 of 2014**

*The Board of Directors approved all measures to ensure compliance with Circular 29 of 2014 and to guarantee all shareholders equal and fair treatment.*

### **3. Dividend Proposal**

*The Board of Directors approved the dividend proposal, which will be presented to the Shareholders' Meeting for approval.*

### **4. Approval of the Corporate Governance Report**

*The Company prepared a Corporate Governance Report to inform its shareholders and the general public of the progress and compliance with the corporate governance measures adopted by the Company.*

*The Board of Directors approved the report after it was reviewed by the Finance, Audit and Risk Committee, and it will be available on the Company's website on March 1.*