



**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:** *Dividend Proposal*

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

*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\$58,50 per share between April 2021 and March 2022 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\$702 per share.*

*This proposal represents an 8,13% 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 23, 2021 DIVIDEND PROPOSAL**

**FIRST:** *Allocate from the net income of the year 2020, which amounts to COP\$583.240.975.068, the non-taxable sum of COP\$297.552.968.502, and from the non-taxable income of 2019 a sum of COP\$25.453.699.014, in order to pay the dividend stipulated within the following ordinal.*

**SECOND:** *To declare a monthly dividend of COP\$58,50 per share between April 2021 and March 2022 inclusive, on 460.123.458 outstanding shares, for a total dividend of COP\$323.006.667.516, 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\$285.688.566 in the "Occasional Reserve for Free Disposal by the Shareholders"*