



**Grupo Nutresa S.A.**

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Medellín – Colombia  
TIN number: 890.900.050-1

**GRUPO NUTRESA S. A.**

**SUMMONS:**

*To the extraordinary Shareholders Assembly meeting that will be held in person on **Tuesday January 4, 2022, at 9:00 a.m.** at the Plaza Mayor Exhibitions and Conventions Center, which is located at Calle 41 # 55-80 in Medellín.*

*The meeting agenda will be the following:*

- 1. Verification of quorum.*
- 2. Appointment of commissioners for the approval of the meeting minutes.*
- 3. Decision on the authorization required by several members of the Company's Board of Directors due to potential conflicts of interest regarding the deliberations and decisions on the takeover bid made by JGDB Holding S. A. S. for ordinary shares of Grupo Sura S. A.*

*According to the provisions of Decree 1615 of 2021 issued by the Ministry of Internal Affairs, all attendees shall provide their vaccination card or digital vaccination certificate, which must allow confirming they have been fully vaccinated, to be able to attend the meeting.*

*As of the date hereof, the documents required by the law and by the Company's Code of Corporate Governance will be available to the shareholders Monday through Friday from 9:00 to 12:00, and from 14:00 to 16:00 at Carrera 52 # 2-38, Medellín, by prior appointment, as well as on the Company's website: [www.gruponutresa.com](http://www.gruponutresa.com). The appointments may be scheduled via e-mail ([asamblea@gruponutresa.com](mailto:asamblea@gruponutresa.com)).*

*The shareholders who will not be able to attend the meeting shall grant power of attorney as long as all requirements established by the law are fulfilled. The shareholders may find different power-of-attorney templates on the Company's website.*

*The Company's managers or employees shall not be able to represent third-party shares, nor may they transfer the powers of attorney that have been granted to them.*

**Carlos Ignacio Gallego P.**  
Chief Executive Officer