



**RELEVANT INFORMATION**

**SUBJECT:** *Bylaws amendment*

**DATE:** *December 19<sup>th</sup>, 2022*

*By means of Public Deed No. 4441, executed on December 19<sup>th</sup> at Notary 20 of Medellin, numeral 6 of article 78 of the company's bylaws was amended. The complete text of the bylaws is available at the company's website [gruponutresa.com](http://gruponutresa.com)*

*The aforementioned bylaws amendment was approved by the Shareholders' Meeting in an extraordinary session, held on November 21<sup>st</sup>.*