



Grupo Nutresa S.A.

Carrera 43A No. 1A Sur 143

Teléfono: (574) 266 97 35

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Medellín – Colombia

Nit 890.900.050-1

RELEVANT INFORMATION

SUBJECT: *Dividend Proposal*

DATE: *February 23rd, 2023*

Today, the Board of Directors of Grupo Nutresa S. A. approved the dividend proposal, for the period between April 2023 and March 2024, which will be submitted for the consideration of the Shareholders' Assembly on March 21st, 2023, and that contemplates:

Of the net profit of COP 883.029 million, to distribute a total of COP 618.135 million, which corresponds to an annual dividend per share of COP 1.350,36, payable as follows:

- An ordinary monthly dividend per share of COP 96,45; for a total of COP 529.807 million.*
- An extraordinary quarterly dividend per share of COP 48,24 in the months of June, September, and December of 2023, and March of 2024; for a total of COP 88.329 million.*

The proposed dividends represent an increase of 42,4% compared to the current monthly dividend of COP 79,00, which equals COP 948,00 per year.

The complete text of the proposal that will be submitted to the Shareholders' Meeting is the following:

ANNUAL SHAREHOLDERS' MEETING MARCH 21st, 2023 DIVIDEND PROPOSAL

FIRST: *Allocate from the net income of the year 2022, which amounts to COP 883.029.291.375, the non-taxable amount of COP 577.453.575.475, in order to pay the dividend stipulated within the third paragraph.*

SECOND: *To take from the "Occasional Reserve for Free Disposal by the Shareholders" the non-taxable amount of COP 40.681.639.788, for the payment of the dividend referred to in the following paragraph.*

THIRD: *To declare an annual dividend of COP\$1.350,36, payable as follows:*



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- *An ordinary monthly dividend per share of COP 96,45, to be paid between the 15th and the 25th day of each month. Any share transactions carried out between the first (1st) payment day and the four (4) trading days preceding this day do not include the right to collect the corresponding dividends.*
- *An extraordinary quarterly dividend per share of COP 48,24, to be paid between the 15th and the 25th day of the months of June, September, and December of 2023, and March of 2024. Any share transactions carried out between the first (1st) payment day and the four (4) trading days preceding this day do not include the right to collect the corresponding dividends*

FOURTH: *To place the amount of COP 305.575.715.900 in the “Occasional Reserve for Free Disposal by the Shareholders”.*