

RELEVANT INFORMATION

SUBJECT: *Decisions made by the Shareholders Assembly*

DATE: *April 11th, 2023*

In its extraordinary meeting held today, the Shareholders Assembly of Grupo Nutresa S. A. appointed the following persons as members the Board of Directors of the company for the remaining statutory period, that is, from April 11th, 2023, until March 31st, 2024:

Independent members:

- *Jaime Alberto Palacio Botero.*
- *Andrés Felipe Arango Botero.*
- *Christian Murrle Rojas.*

Non-independent members:

- *Juan Constantino Martínez Bravo.*
- *Luis Felipe Hoyos Vieira.*
- *Jesús Vallejo Mejía*
- *Gabriel Gilinski Kardonski.*