

## **RELEVANT INFORMATION**

**SUBJECT:** *Decisions made by the Shareholders Assembly and the Board of Directors*

**DATE:** *June 29, 2023*

*In its extraordinary meeting held today, the Shareholders Assembly of Grupo Nutresa S. A. made the following decisions:*

### **1. Authorization related to the Policy on Transactions between Related Parties**

*To authorize the signing of the Framework Agreement established on June 15, 2023 (hereinafter the “Framework Agreement”), by the Company, Grupo Sura, Grupo Argos, IHC, JGDB and Nugil in compliance with the Policy on Transactions between Related Parties.*

*Such decision was approved with the affirmative vote of 98.46% of the shares represented in the meeting.*

### **2. Authorizations related to multiple members of the Board of Directors**

- *To authorize Jaime Alberto Palacio, Juan Constantino Martínez and Luis Felipe Hoyos to deliberate and decide on whether to approve the Framework Agreement and the transaction contract.*
- *To NOT authorize Gabriel Gilinski to deliberate and decide on whether to approve the Framework Agreement and the transaction contract according to the request submitted by this member of the Board of Directors.*

*Such decisions were approved unanimously.*

### **4. Authorizations related to the legal representatives**

*To authorize Carlos Ignacio Gallego, as the Company CEO, as well as Jairo González and José Domingo Penagos, as substitute legal representatives,*



*to fulfill the obligations emerging from the Framework Agreement and the transaction contract, to take the respective actions and to sign any contracts related thereto.*

*Such decisions were approved unanimously.*

*For its part and in its ordinary meeting held today, the Board of Directors of Grupo Nutresa S. A. made the decisions stated below:*

***1. Consideration of the report submitted by the Audit Committee***

*The Board of Directors has duly considered the report submitted by the Audit Committee with regard to the signing of the Framework Agreement established on June 15, 2023, by the Company, Grupo Argos, Grupo Sura, IHC, JGDB and Nugil in compliance with the Policy on Transactions between Related Parties.*

***2. Approval of the Framework Agreement***

*The Board of Directors has approved the signing of the Framework Agreement, which shall take full effect as of its signing.*

***3. Authorization related to the legal representatives***

*The Board of Directors has authorized Carlos Ignacio Gallego, as the Company CEO, as well as Jairo González and José Domingo Penagos, as substitute legal representatives, to take all actions and sign any contracts associated with the Framework Agreement and its appendices as deemed necessary or convenient to complete the transaction in all regards related to Grupo Nutresa.*