

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 to integrate the Board of Directors of the company for the remaining period, from April 11th, 2023, through 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.*