



RELEVANT INFORMATION

SUBJECT: *Decisions made by the Board of Directors*

DATE: *August 25, 2023.*

Today, the Board of Directors of Grupo Nutresa S. A. (hereinafter “Grupo Nutresa” or the “Company”) approved, according to the provisions of its articles of association, the special-purpose separate financial statements as of July 31, 2023, which are the basis for the Company’s Symmetrical Spin-Off Project.

Furthermore, the Board also considered the Symmetrical Spin-Off Project and its annexes, which shall be submitted to the Shareholders Assembly for its consideration during the extraordinary meeting scheduled for September 18, 2023.

The projected Symmetrical Spin-Off has the purpose of executing the block transfer from Grupo Nutresa to the beneficiary company of a portion of its assets and equity, corresponding to the Grupo de Inversiones Suramericana S. A. stock owned by the Company (equivalent to 13.29% of the outstanding common shares of such issuer) and the Grupo Argos S. A. shares also owned by Grupo Nutresa (equivalent to 12.54% of the outstanding common shares of said issuer). The Company’s shareholders will retain the same percentage shareholding in Grupo Nutresa and in the spin-off or beneficiary company.

The Grupo Nutresa S. A. Symmetrical Spin-Off Project and its annexes will be available to all shareholders on the Company’s website www.gruponutresa.com and at its headquarters located at Carrera 43 A No. 1 A Sur 143 in Medellín to enable the enforcement of the right to perusal from August 28, 2023, to September 15, 2023, Monday through Friday, from 9:00 a.m. to 12:00 m., and from 2:00 p.m. to 4:00 p.m. The appointments may be scheduled via e-mail (asamblea@gruponutresa.com).