



RELEVANT INFORMATION

SUBJECT: *Decisions made by the Shareholders Assembly.*

DATE: *September 18, 2023.*

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

- 1. Approved the special-purpose separate financial statements as of July 31, 2023, which are the basis for Grupo Nutresa S. A. Symmetrical Spin-Off Project.*

This decision was approved with the affirmative vote of 98.45% of the shares represented in the meeting.

- 2. Amended the Section 19.1 of the Grupo Nutresa S. A. Symmetrical Spin-Off Project so it reads as follows:*

19.1. The Company's Board of Directors received from the POSSE HERRERA RUIZ law firm, as independent consultant, a technical opinion on the terms of the symmetrical spin-off with the purpose of determining whether such operation could develop into a dilution of the Grupo Nutresa shareholders' capital. In summary, the verdict determined that, in the case of the proposed symmetrical spin-off, there shall be no capital dilution and, therefore, it is not necessary that the Board of Directors prepares and delivers a prior report on the Spin-off pursuant to the provisions of Article 24 of Grupo Nutresa's Code of Corporate Governance.

The amendment to Section 19.1 of the Spin-Off Project based on the indicated terms was approved with the affirmative vote of 98.32% of the shares represented in the meeting.

- 3. Approved Grupo Nutresa S. A. Symmetrical Spin-Off Project and all its annexes, including the following:*



- a. *The articles of association or bylaws for the beneficiary company.*
- b. *The pro forma financial statements of both the beneficiary company and the spin-off company as of July 31, 2023.*
- c. *The Authorization granted to each one of the legal representatives, or any other agents appointed by them, to conduct, jointly or separately, any required adjustments, activities and adaptations for the purposes of the Spin-Off Project and its annexes in relation to any and all necessary actions, consents and contracts, in addition to carry out and perform any and all required or convenient actions and activities intended to bring to fruition all the proceedings required to execute the Spin-Off.*

The Grupo Nutresa S. A. Symmetrical Spin-Off Project and its annexes have been approved with the affirmative vote of 98.32% of the shares represented in the meeting.

4. *Appointed the people listed below as members of the beneficiary company's board of directors:*

- *Andrés Felipe Arango Botero, as independent member.*
- *Christian Murrle Rojas, as independent member.*
- *Gabriel Gilinski Kardonski, as non-independent member.*
- *Jaime Alberto Palacio Botero, as independent member.*
- *Jesús Alberto Vallejo Mejía, as non-independent member.*
- *Juan Constantino Martínez Bravo, as non-independent member.*
- *Luis Felipe Hoyos Vieira, as non-independent member.*

The appointment of the beneficiary company's board of director members was approved with the affirmative vote of 98.32% of the shares represented in the meeting.

5. *Appointed the people listed below as the beneficiary company's legal representatives:*

<i>Full name</i>	<i>Position</i>
<i>Carlos Ignacio Gallego</i>	<i>Main Legal Representative</i>
<i>José Domingo Penagos</i>	<i>Substitute Legal Representative</i>
<i>Jairo González Gómez</i>	<i>Substitute Legal Representative</i>



This decision was approved with the affirmative vote of 98.32% of the shares represented in the meeting.

- 6. Designated the company PWC Contadores y Auditores S. A. S. as statutory auditor for the beneficiary company.*

The designation of the beneficiary company's statutory auditor was approved with the affirmative vote of 98.32% of the shares represented in the meeting.

- 7. Approved the registration of the beneficiary company and its stocks in the National Registry of Securities and Issuers (abbreviated RNVE in Spanish) and before the Colombian Stock Exchange (abbreviated BVC in Spanish), as well as the dematerialization of its stock certificates.*

This decision was approved with the affirmative vote of 100% of the shares represented in the meeting.

- 8. Authorized the legal representatives of Grupo Nutresa S. A. to request the registration of the beneficiary company in the National Registry of Securities and Issuers (RNVE) and before the Colombian Stock Exchange (BVC), and to conduct all the necessary proceedings to achieve such registrations.*

This decision was approved with the affirmative vote of 100% of the shares represented in the meeting.

It is within the Shareholders Assembly's competence to make decisions and issue statement regarding the matters submitted for its consideration due to the fact that, pursuant to the provisions of section 13 of article 59 from the articles of association, it is the Shareholders Assembly's responsibility to agree upon the Company's spin-off.

To hold the extraordinary Shareholders Assembly meeting, all the required processes were duly completed, and all the respective corporate authorizations were duly attained.