



**Grupo Nutresa S. A.**

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**PROPOSALS OF RESOLUTIONS FOR THE SHAREHOLDERS ASSEMBLY  
EXTRAORDINARY MEETING SCHEDULED FOR SEPTEMBER 18, 2023**

*The following matters shall be addressed by the Assembly during the upcoming extraordinary meeting:*

**1. Appointment of commissioners for the approval of the meeting minutes.**

*The Shareholders Assembly shall address all matters related to the election of a commission formed by three Assembly meeting attendees for them to review and approve the meeting minutes. This commission shall also be in charge of supervising the vote count.*

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

*The special-purpose separate financial statements as of July 31, 2023, will be submitted for the consideration of the Shareholders Assembly. Such financial statements are published on the Company's website ([www.gruponutresa.com](http://www.gruponutresa.com)) and have been made available to the shareholders fifteen (15) business days in advance to the Shareholders Assembly meeting.*

**3. Grupo Nutresa S. A. Symmetrical Spin-Off Project and its annexes**

*The Grupo Nutresa S. A. Symmetrical Spin-Off Project will be submitted for the consideration of the Shareholders Assembly. Such symmetrical spin-off project is published on the Company's website ([www.gruponutresa.com](http://www.gruponutresa.com)) and has been made available to the shareholders fifteen (15) business days in advance to the Shareholders Assembly meeting.*

**4. Registration of the beneficiary company and its stocks in the National Registry of Securities and Issuers and before the Colombian Stock Exchange, as well as of the dematerialization of its stock certificates.**

*The registration of the beneficiary company in the National Registry of Securities and Issuers (abbreviated RNVE in Spanish) and before the Colombian Stock Exchange (abbreviated BVC in Spanish) will be submitted for consideration of the Shareholders Assembly, as well as the dematerialization of its stock certificates.*