



## **RELEVANT INFORMATION**

**SUBJECT:** *Changes in the Company's senior management*

**DATE:** *September 29, 2023.*

*As of September 30, Juan Chusán Andrade, who currently serves as CEO of the Company's Consumer Foods business, retires from the Company to pursue personal projects.*

*The Company's CEO has appointed Felipe Baquero Saldarriaga as the new CEO of the Consumer Foods business.*

*Felipe Baquero is a professional in International Business from Eckerd College Florida, with studies in gastronomy at the Mariano Moreno School in Argentina and finance at EAFIT University. He has 23 years of experience in the restaurant industry, and national and international franchises, including nine years in the Consumer Food Business of Grupo Nutresa in the role of Manager of the restaurant unit, responsible for the operations of El Corral, El Corral Gourmet, Leños y Carbón, Papa Johns and Beer Station.*