



RELEVANT INFORMATION

SUBJECT: *Material agreements*

DATE: *December 11, 2023*

Today, Grupo Nutresa S. A. signed the amendment which aimed to legalize the changes to the Framework Agreement entered into by the Company along with IHC Capital Holding LLC, Grupo Argos S. A., Grupo de Inversiones Suramericana S. A., JGDB Holding S. A. S. and Nugil S. A. S.

Furthermore, once the fulfillment of the contract-related conditions to proceed with the Company's spin-off process was verified, Grupo Nutresa requested the Colombian Stock Exchange to suspend the trading of its shares (NUTRESA species) and its off-exchange operations, for three (3) business days.

The trading of the shares would be suspended from tomorrow, December 12, 2023, and until December 14, 2023, inclusive. This would allow to grant the public deed by which the spin-off would be duly legalized, on December 14.

Given the above, the shareholders of the spun-off company (Sociedad Portafolio S. A.) will be the same shareholders of Grupo Nutresa S. A. that have traded their shares no later than at the end of the third business day prior to the granting of the public deed addressing the spin-off.