



RELEVANT INFORMATION

SUBJECT: Grupo Nutresa S. A. spin-off

DATE: December 14, 2023

Grupo Nutresa informs that, as of the date hereof, the spin-off statutory amendment has been duly formalized and notarized by means of public deed number 3838 issued by Notary Public 20 from Medellin (Colombia), according to the decisions made by the Shareholders Assembly on September 18, 2023.

Furthermore, the aforementioned public deed has been duly registered before the Medellin Chamber of Commerce for Antioquia, meaning the company named Sociedad Portafolio S. A. has been legally incorporated.

The table below contains the details of the financial composition of both Grupo Nutresa S. A. and Sociedad Portafolio S. A. after the spin-off process based on the Financial Statements as of November 30, 2023.

	Grupo Nutresa (after the spin-off)	Beneficiary Company
Total Assets	7,048,082	2,727,554
Total Liabilities	253,305	0
Authorized Share Capital	5,000	5,000
Subscribed Share Capital	2,301	2,289
Paid-In Capital	2,301	2,289
Total Equity	6,794,777	2,727,554

* All amounts in million Colombian Pesos.