



RELEVANT INFORMATION

SUBJECT: *Grupo Nutresa S. A. spin-off process*

DATE: *December 15, 2023*

Grupo Nutresa informs that, as of the date hereof, public deed number 3851 issued on December 15, 2023, was duly formalized and registered before the Medellín Chamber of Commerce for Antioquia. The purpose of public deed number 3851 is to clarify spin-off public deed number 3838, which was issued on December 14, 2023. Both public deeds were issued by Notary Public number 20 from Medellín.

Public deed number 3851 clarifies that the shareholders of Sociedad Portafolio S. A. includes all existing shareholders and investors, or those who have negotiated or conducted off-stock-market transactions involving the shares they hold in Grupo Nutresa S. A. no later than the closing of the third (3rd) business day prior to the date of the public deed through which the Spin-Off Project was formalized, as recorded on the list of shareholders enclosed with both public deeds.