



GRUPO NUTRESA S. A.

SUMMONS:

*An extraordinary meeting of the Shareholders Assembly, which will be held in person at **8:00 am. on Monday, February 12, 2024**, in Medellin at the ‘Salón Antioquia 1’ of the Intercontinental Hotel, located at Calle 16 No. 28-51 Avenida Las Palmas.*

The meeting agenda will be the following:

- 1. Verification of quorum.*
- 2. Appointment of commissioners for the approval of the meeting minutes.*
- 3. Amendment of the Company’s Bylaws.*
- 4. Election of the Board of Directors.*

As of the date hereof, the documents required by the law and by the Company’s Code of Corporate Governance will be available to the shareholders on the Company’s website: www.gruponutresa.com.

The shareholders who will not be able to attend the meeting shall grant power of attorney, provided all requirements established by the law are fulfilled. The shareholders may find different power-of-attorney templates on the Company’s website.

The Company’s managers or employees shall not be able to represent third-party shares, nor replace the powers of attorney that have been granted to them.

Carlos Ignacio Gallego P.
CEO