



**GRUPO NUTRESA S. A.**

**SUMMONS:**

*An extraordinary Shareholders' Assembly meeting to be held in person in Medellin on Thursday, June 20, 2024, at 11:00 a.m., at Gran Salón of Club Campestre, located at Calle 16 A Sur #34 - 950.*

*The agenda will be as follows:*

- 1. Quorum verification.*
- 2. Appointment of delegates to approve the minutes of the meeting.*
- 3. Election of the Board of Directors.*

*Shareholders can consult the information about the topics to be discussed at the meeting on the company's website, [www.gruponutresa.com](http://www.gruponutresa.com).*

*Those who are unable to attend grant a proxy in accordance with the requirements established by law. Shareholders may consult the different proxy templates on the company's website.*

*The company's managers or employees may not represent third-party shares or delegate any proxies granted to them.*

**Carlos Ignacio Gallego P.  
CEO**