



## **RELEVANT INFORMATION**

**SUBJECT:** *Decisions of the Shareholders' Assembly*

**DATE:** *June 7, 2024*

*The Shareholders' Assembly, in its extraordinary meeting today, made the following decisions:*

- 1. To authorize Jaime Gilinski Bacal to participate in all meetings, deliberations, votes, and decisions of the Board of Directors of Grupo Nutresa S. A., directly or indirectly related to potential operations aimed at or resulting in divestments and/or the sale of assets, segments, and/or shares of the Company.*
- 2. To authorize Gabriel Gilinski Kardonski to participate in all meetings, deliberations, votes, and decisions of the Board of Directors of Grupo Nutresa S. A., directly or indirectly related to potential operations aimed at or resulting in divestments and/or the sale of assets, segments, and/or shares of the Company.*
- 3. To authorize the Board members, Jaime Gilinski Bacal and Gabriel Gilinski Kardonski, to sell or acquire, directly or through an intermediary, shares of Grupo Nutresa S.A., as long as the transactions are not for speculative purposes.*
- 4. To ratify the participation of Board member Jaime Gilinski in the deliberations and decisions of the Board of Directors of Grupo Nutresa S. A., during the extraordinary meeting held on May 27, 2024, on matters directly or indirectly related to potential operations aimed at or resulting in divestments and/or the sale of assets, segments, and/or shares of the Company.*
- 5. To ratify the participation of Board member Gabriel Gilinski in the deliberations and decisions of the Board of Directors of Grupo Nutresa S. A., during the extraordinary meeting held on May 27, 2024, on matters directly or indirectly related to potential operations aimed at or resulting in divestments and/or the sale of assets, segments, and/or shares of the Company.*

*All the aforementioned decisions were approved with the favorable vote of 100% of the shares present at the meeting.*



*The Shareholders' Assembly has the authority to make decisions on the matters submitted for its consideration.*

*All the corresponding corporate processes and authorizations were completed to carry out the extraordinary meeting of the Shareholders' Assembly of the Company.*