



**GRUPO NUTRESA S. A.
SUMMONS:**

The extraordinary Shareholders' Meeting to be held in person in Medellin, on **Friday, June 7, 2024, at 10:00 a.m.** at the Gran Salón of Club Campestre, located at Calle 16A Sur # 34-950.

The agenda will be as follows:

1. Quorum verification.
2. Appointment of delegates to approve the minutes of the meeting.
3. Decision on the authorization required by Board members Jaime Gilinski Bacal and Gabriel Gilinski Kardonski due to potential conflicts of interest to deliberate and decide on the potential sale of assets of Grupo Nutresa S. A.
4. Decision on the ratification, under the terms of Article 23, Section 7, of Law 222 of 1995, of all deliberations and votes in which Board members, Jaime Gilinski Bacal and Gabriel Gilinski Kardonski, have participated regarding the potential sale of assets of Grupo Nutresa S. A.

Shareholders can consult the information about the topics to be discussed at the meeting on the company's website, 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.

Board of Directors
Grupo Nutresa S. A.