



Grupo Nutresa S.A.

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**PROPOSALS OF RESOLUTIONS
EXTRAORDINARY SHAREHOLDERS MEETING
JUNE 20TH, 2024**

Board of Directors Election

The following is the list of candidates presented by JGDB HOLDING S. A. S. and Nugil S. A. S. to join the Company's Board of Directors for the remainder of the statutory period, from June 20TH, 2024, until March 31ST, 2025:

MIEMBROS PATRIMONIALES

- *Jaime Gilinski*
- *Gabriel Gilinski*

MIEMBROS INDEPENDIENTES

- *Peter Abraam*
- *Ravi Thakran*

MIEMBRO EJECUTIVO

- *Carlos Ignacio Gallego*