



### **RELEVANT INFORMATION**

**SUBJECT:** *Decisions of the Board of Directors*

**DATE:** *July 3, 2024*

*The Board of Directors of Grupo Nutresa S. A. at its ordinary meeting held today, made the following decisions:*

- 1. Appoint Jaime Gilinski as Chairman of the Board of Directors.*
- 2. Appoint Peter Abraam as Vice Chairman of the Board of Directors.*
- 3. Appoint the members of the Board of Directors support committees as follows:*

*Corporate Governance and Board Affairs Committee:*

- Jaime Gilinski.*
- Peter Abraam.*
- Gabriel Gilinski.*
- Ravi Thakran.*

*Strategic Planning and Sustainability Committee:*

- Jaime Gilinski.*
- Peter Abraam.*
- Gabriel Gilinski.*
- Ravi Thakran.*

*Audit Committee:*

- Peter Abraam.*
- Gabriel Gilinski.*
- Ravi Thakran.*

*Appointments and Retributions Committee:*

- Peter Abraam.*
- Gabriel Gilinski.*
- Ravi Thakran.*

*The aforementioned appointments are effective as of the date.*