



Grupo Nutresa S.A.

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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 Gilinki.*
- Ravi Thakran.*

Strategic Planning and Sustainability Committee:

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

Audit Committee:

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

Appointments and Retributions Committee:

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

The aforementioned appointments are effective as of the date.