



Grupo Nutresa S.A.

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**PROPOSAL FOR DISTRIBUTION OF PROFITS
EXTRAORDINARY SHAREHOLDERS' ASSEMBLY MEETING
AUGUST 28, 2024**

The following proposal by shareholders Nugil S.A.S. and JGDB Holding S.A.S. will be submitted for consideration at the extraordinary shareholders' assembly meeting to be held on August 28, 2024, for the declaration of an extraordinary dividend, as follows:

FIRST: *Approve the allocation of COP 520,001,512,066.62 from the Occasional Reserve, designated as non-taxable, for the payment of the dividend described in the next item.*

SECOND: *Declare an extraordinary dividend of COP 1,135.98 per share on the 457,755,869 outstanding shares of the company, to be paid on September 3, 2024. It should be noted that stock trades executed between the payment date and the three (3) trading days prior will not include the right to receive the corresponding dividends.*