



RELEVANT INFORMATION

SUBJECT: *Decisions made by the Board of Directors*

DATE: *January 27, 2025*

The Board of Directors of Grupo Nutresa S.A., in an extraordinary meeting held today, resolved:

- 1. To appoint Gabriel Gilinski as Chairman of the Board of Directors.*
- 2. To appoint María Ximena Lombana as Vice Chairwoman of the Board of Directors.*

Both assume their roles effective immediately.