



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, decided:

- 1. To order the convening of the Ordinary Shareholders' Meeting, which will take place on Monday, March 17, 2025.*
- 2. To form the support committees of the Board of Directors as follows:*

Audit Committee

- *María Ximena Lombana Villalba*
- *Néstor Camilo Martínez Beltrán*
- *Gabriel Gilinski Kardonski*

Appointment and Retribution Committee

- *Gabriel Gilinski Kardonski*
- *Ángela María Tafur Domínguez*
- *María Ximena Lombana Villalba*
- *Néstor Camilo Martínez Beltrán*

Corporate Governance and Board Matters Committee

- *Gabriel Gilinski Kardonski*
- *Ángela María Tafur Domínguez*
- *María Ximena Lombana Villalba*
- *Néstor Camilo Martínez Beltrán*

Strategic Planning and Sustainability Committee

- *Gabriel Gilinski Kardonski*
- *Ángela María Tafur Domínguez*
- *María Ximena Lombana Villalba*
- *Néstor Camilo Martínez Beltrán*