



### **RELEVANT INFORMATION**

**SUBJECT:** *Decisions made by the Shareholders' Assembly*

**DATE:** *January 27, 2025*

*The Shareholders' Assembly of Grupo Nutresa S.A., in its extraordinary meeting held today, elected the following individuals to form the Company's Board of Directors, who will assume their duties effective immediately:*

#### **NON-INDEPENDENT MEMBERS**

*Jaime Gilinski Bacal  
Gabriel Gilinski Kardonski  
Ángela María Tafur Domínguez*

#### **INDEPENDENT MEMBERS**

*María Ximena Lombana Villalba  
Néstor Camilo Martínez Beltrán*

*The appointment of the Company's Board of Directors was approved with the favorable vote of 99.99% of the shares present at the meeting.*

*One of the responsibilities of the Shareholders' Assembly is to elect the Company's Board of Directors, as established in item 1 of article 59 of the corporate bylaws.*

*All relevant processes and corporate authorizations were duly carried out to hold the extraordinary meeting of the Company's Shareholders' Assembly.*