



**GRUPO NUTRESA S. A.**

**SUMMONS:**

*An extraordinary meeting of the Shareholders Assembly, which will be held in person at **9:00 am on Monday, January 27, 2025** at “Salón Essentia” of the Country Club Ejecutivos, located at Diagonal 28, Kilómetro 5, Avenida Las Palmas #16 - 129.*

*The meeting agenda will be the following:*

- 1. Verification of quorum.*
- 2. Appointment of commissioners for the approval of the meeting minutes.*
- 3. Election of the Board of Directors.*
- 4. Propositions and any other business.*

*The shareholders who will not be able to attend the meeting shall grant power of attorney, provided all requirements established by the law are fulfilled. The shareholders may find different power-of-attorney templates on the Company’s website.*

*The Company’s managers or employees shall not be able to represent third-party shares, nor replace the powers of attorney that have been granted to them.*

**Carlos Ignacio Gallego P.**  
**CEO**