



Grupo
nutresa

ATTENDANCE TO THE BOARD OF DIRECTOR'S MEETINGS 2024

Meetings held between January 1 and February 11, 2024:

	JAN - 15	JAN - 17	JAN - 26
Jaime Alberto Palacio B.	✓	✓	✓
Andrés Felipe Arango B.	✓	✓	✓
Juan Constantino Martínez B.	✓	✓	✓
Luis Felipe Hoyos V.	✓	✓	✓
Jesús Vallejo M.	✓	✓	✓
Christian Murrle	✓	✓	✓
Gabriel Gilinski	✓	✓	✓



Attended



Absent



ATTENDANCE TO THE BOARD OF DIRECTOR'S MEETINGS 2024

Meetings held between February 12 and June 19, 2024:

	FEB-12	FEB-22	MAR-21	APR-25	JUN-29	MAY-27	MAY-30
Jaime Gilinski	✓	✓	✓	✓	✓	✓	✓
Gabriel Gilinski	✓	✓	✓	✓	✓	✓	✓
Ricardo Díaz	✓	✓	✓	✓	✓	✓	✓
María Ximena Lombana	✓	✓	✓	✓	✓	—	✓
Christian Murrle	✓	✓	✓	✓	✓	—	✓

✓	Attended
—	Absent



ASISTENCIA A LAS REUNIONES DE LA JUNTA DIRECTIVA 2024

Meetings held between June 20 and December 31, 2024:

	JUL-3	JUL-25	AUG-20	OCT-1	OCT-17	OCT-31	NOV-22	DEC-16
Jaime Gilinski	✓	✓	✓	✓	✓	✓	✓	—
Gabriel Gilinski	✓	✓	✓	✓	✓	✓	✓	✓
Peter Abraam	✓	✓	✓	✓	✓	✓	✓	✓
Ravi Thakran	✓	✓	✓	✓	✓	✓	✓	✓
Carlos Ignacio Gallego	✓	✓	✓	✓	✓	✓	✓	✓

✓	Attended
—	Absent