



**Grupo Nutresa S.A.**

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## **RELEVANT INFORMATION**

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

**DATE:** *December 19, 2025*

*The Shareholders' Assembly of Grupo Nutresa S. A., in its extraordinary meeting held today, adopted the following resolutions:*

- 1. To comprehensively amend the Company's bylaws, a resolution that was approved with the affirmative vote of more than 99.99% of the shares represented at the meeting.*
- 2. To approve the share buyback program for up to 10,000,000 shares, equivalent to 2.19% of Company's total outstanding shares, at a price of COP \$300,000 per share, and for this purpose also approved:*
  - a. To transfer the amount of COP \$2,708,845,442,075 from the Retained Earnings Reserve at the disposal of the Shareholders' Assembly to the Share Buyback Reserve.*
  - b. To authorize the Board of Directors to allocate up to COP \$3 trillion to formulate one or more share buyback offers during the years 2026, 2027, and 2028, charged to the Share Buyback Reserve, provided that the shares to be acquired are fully paid and that the applicable regulations regarding stock market trading are observed.*
  - c. To authorize the Board of Directors to approve a General Share Buyback Regulation in implementation of this resolution.*