



**Grupo Nutresa S.A.**

Carrera 43A No. 1A Sur 143  
Teléfono: (574) 266 97 35  
Fax: (574) 268 18 68  
Medellín – Colombia  
Nit 890.900.050-1

### **RELEVANT INFORMATION**

**SUBJECT:** Share buyback

**DATE:** December 19, 2025

*The Board of Directors of Grupo Nutresa S.A. has approved, as of this date, the General Regulations for the Buyback of Company Shares, within the framework of the Share Buyback Program approved by the Shareholders' Assembly today, December 19, 2025.*

*The regulations approved by the Board of Directors provide, among other matters, that the Company may acquire up to 10,000,000 shares at a price of three hundred thousand pesos (\$300,000) per share, through the formulation of one or more buyback offers during the years 2026, 2027, and 2028.*