



**RELEVANT INFORMATION**

**SUBJECT:** *Bylaws amendment*

**DATE:** *February 2<sup>nd</sup>, 2022*

*By means of Public Deed No. 211, executed today at Notary 20 of Medellin, article 63, paragraph 2 of article 71 and paragraph 2 of article 46 were amended. The complete text of the bylaws is available at the company's website [gruponutresa.com](http://gruponutresa.com)*

*The aforementioned bylaws amendment was approved by the Shareholders' Meeting in an extraordinary session, held on January 4.*