



RELEVANT INFORMATION

SUBJECT: *Resignation of company's Directors*

DATE: *June 21, 2022*

Grupo Nutresa S. A. informs that, during the session of the Board of Directors held on the date stated above, Mrs. Juana Francisca Llano Cadavid, Mr. Gonzalo Alberto Pérez Rojas and Mr. Jorge Mario Velásquez Jaramillo, submitted their resignation as Directors of Grupo Nutresa S. A. Their resignations shall be effective once the Shareholders Meeting decides on a new appointment.

The other Directors and the company's officers made a recognition to Mrs. Llano, Mr. Pérez and Mr. Velásquez, and expressed their gratitude for the valuable collaboration and participation as members of the Board of Directors.