



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: *Dividend Proposal*

DATE: *February 24, 2022*

Today, the Board of Directors of Grupo Nutresa S. A. decided that it shall submit a proposal to the Shareholders' Meeting to pay a monthly dividend of COP\$79 per share between April 2022 and March 2023 inclusive. Such dividend will be paid between the 15th and 25th day of each month, for a total annual dividend of COP\$948 per share.

This proposal represents a 35% increase on the current dividend.

The complete text of the proposal that will be submitted to the Shareholders' Meeting is the following:

**ANNUAL SHAREHOLDERS' MEETING
MARCH 22, 2022
DIVIDEND PROPOSAL**

FIRST: *Allocate from the net income of the year 2021, which amounts to COP\$684.818.542.472, the non-taxable sum of COP\$433.952.563.812, in order to pay the dividend stipulated within the following ordinal.*

SECOND: *To declare a monthly dividend of COP\$79 per share between April 2022 and March 2023 inclusive, on 457.755.869 outstanding shares, for a total dividend of COP\$433.952.563.812, to be paid between the 15th and 25th day of each month. Any share transactions carried out between the first (1st) payment day and the four (4) trading days preceding this day do not include the right to collect the corresponding dividends.*

THIRD: *To Place the amount of COP\$250.865.978.660 in the "Occasional Reserve for Free Disposal by the Shareholders"*