



RELEVANT INFORMATION

SUBJECT: *Directors appointment*

DATE: *March 24, 2021*

In the Ordinary Meeting held on March 23, 2021, Grupo Nutresa S. A. Shareholders elected the following candidates as the Company's directors, for the statutory period April 2021 to March 2022:

NOMBRE

GONZALO ALBERTO PÉREZ ROJAS

JORGE MARIO VELÁSQUEZ JARAMILLO

JUANA FRANCISCA LLANO CADAVID

RICARDO JARAMILLO MEJÍA

JAIME ALBERTO PALACIO BOTERO

MAURICIO REINA ECHEVERRI

ANTONIO MARIO CELIA MARTINEZ-APARICIO

VALERIA ARANGO VÉLEZ

According to Colombian law (Decree 3923 of 2006), the company states that the following directors are independent:

Jaime Alberto Palacio Botero

Mauricio Reina Echeverri

Antonio Mario Celia Martínez-Aparicio

Valeria Arango Vélez