



RELEVANT INFORMATION

SUBJECT: External Auditor appointment

DATE: March 24, 2021

In the Ordinary Meeting held on March 23, 2021, Grupo Nutresa S. A. Shareholders reelected the firm PwC Contadores y Auditores S. A. S. as the External Auditor of the Company, for the Statutory period April 2021 to March 2022; the firm will designate the respective public accountants to perform the positions of principal, first alternate and second alternate.