



Grupo Nutresa S.A.

Carrera 43A No. 1A Sur 143

Teléfono: (574) 266 97 35

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Medellín – Colombia

Nit 890.900.050-1

February 26, 2021

Mrs. SANDRA PATRICIA PEREA DÍAZ

Deputy Superintendent for Issuers, Investment Portfolios and Other Agents

Office of the Financial Superintendent

Bogotá, D. C.

File: 066032

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Cordial Greetings,

As Chairman of the Board of Directors of GRUPO NUTRESA S. A., I wish to inform you that, in order to ensure compliance with the order contained in Circular 29 of 2014, the prohibitions directed to the legal representatives, administrators, and other officials of the Company have been reiterated, to ensure that they give all shareholders equitable treatment concerning the Shareholders' Meeting to be held on March 23, 2021.

These prohibitions are:

- 1. Encouraging, promoting or suggesting to shareholders that they award proxies for the Shareholders' Meeting, in which the representative's name is not clearly defined.*
- 2. Receiving proxies from shareholders for the Shareholders' Meeting in which the representative's name is not clearly defined.*
- 3. Admitting as valid proxies conferred by shareholders to participate in the Shareholders' Meeting, without fulfilling the requirements established in Article 184 of the Colombian Code of Commerce.*
- 4. Recommending to shareholders that they vote for a particular list of candidates.*



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5. *Suggesting to, or coordinating or agreeing with, any shareholder or any shareholder representative, the presentation of proposals which will be discussed at the Shareholders' Meeting.*
6. *Suggesting to, or coordinating or agreeing with, any shareholder or any shareholder representative, voting in favor or against of any proposition that is presented at the Shareholders' Meeting.*
7. *Undertaking any of the conducts described in the preceding paragraphs through a third party.*

By virtue of the current regulation that seeks to prevent the spread of the COVID - 19 which prohibits agglomerations, and therefore, the legal impossibility to hold the meeting on - site with the presence of the shareholders or their legal representatives, the representation of the shareholders will be exercised by the "suggested proxies" according to the Financial Superintendence's authorization.

Notwithstanding the foregoing, representatives, officials and other employees may exercise the political rights pertaining to their own shares and those they represent when they act as legal representatives.

In case of any violation of the foregoing prohibitions, a complaint must be presented in writing to the Company's CEO, who is responsible for verifying adequate compliance. The Company's CEO shall respond to the complaint within ten (10) working days following its receipt, and immediately report the event to the employee's supervisor in order to take any necessary measures and apply corresponding sanctions.

Cordially,

MAURICIO REINA ECHEVERRI
Chairman, Board of Directors
GRUPO NUTRESA S. A.