

RELEVANT INFORMATION

ASUNTO: *Decisions of the Board of Directors*

FECHA: *January 28th, 2022*

The Board of Directors of Grupo Nutresa S. A. during its meeting held today, instructed to convene the ordinary meeting of the Shareholders Assembly, which will take place on Tuesday, March 22, 2022, at 10:00 h.

The summons will be published in the local newspaper, El Colombiano.