



RELEVANT INFORMATION

ASUNTO: Summons to extraordinary Shareholders Assembly meeting

FECHA: April 4th, 2022

The Board of Directors, during its meeting held today, instructed to convene the extraordinary meeting of the Shareholders Assembly, which will take place on Thursday, April 21, 2022, at 8:00 h in Teatro Metropolitano José Gutiérrez Gómez, and also ordered to publish the following summons.

“GRUPO NUTRESA S. A. SUMMONS:

To the extraordinary Shareholders Assembly meeting that will be held in person on Thursday April 21st, 2022, at 8:00 a.m. at the Teatro Metropolitano José Gutiérrez Gómez (Calle 41 No. 57-30 Medellín).

The meeting agenda will be the following:

1. Verification of quorum.
2. Appointment of commissioners for the approval of the meeting minutes.
3. Decision on the authorization required by the members of the Company’s Board of Directors due to potential conflicts of interest regarding the deliberations and decisions on the takeover bid made by JGDB Holding S. A. S. for ordinary shares of Grupo Sura S. A.

According to the provisions of Decree 1615 of 2021 issued by the Ministry of Internal Affairs, all attendees shall provide their vaccination card or digital vaccination certificate, which must allow confirming they have been fully vaccinated, to be able to attend the meeting.

As of the date hereof, the documents required by the law and by the Company’s Code of Corporate Governance will be available to the shareholders Monday through Friday from 9:00 to 12:00, and from 14:00 to 16:00 at Carrera 43 A # 1 A Sur 143, Medellín, by prior appointment, as well as on the Company’s website: www.gruponutresa.com. The appointments may be scheduled via e-mail (asamblea@gruponutresa.com).

The shareholders who will not be able to attend the meeting shall grant power of attorney as long as all requirements established by the law are fulfilled. The shareholders may find different power-of-attorney templates on the Company’s website.

The Company’s managers or employees shall not be able to represent third-party shares, nor may they transfer the powers of attorney that have been granted to them.

Carlos Ignacio Gallego P.
Chief Executive Officer”