



Grupo Nutresa S.A.

Carrera 43A No. 1A Sur 143

Teléfono: (574) 266 97 35

Fax: (574) 268 18 68

Medellín – Colombia

Nit 890.900.050-1

RELEVANT INFORMATION

MATTER: *Summons to the annual Shareholder´s meeting*

DATE: *February 15, 2021*

On January 29, 2021 the Board of Directors instructed to convene the ordinary meeting of the Shareholders Assembly, which will take place on Tuesday, March 23, 2021, at 10:00 h in Plaza Mayor. The following summons were published yesterday, on February 14, 2021, in the local newspaper, El Colombiano:

GRUPO NUTRESA S. A. CONVENES

To the Annual Shareholders Meeting that will be held at 10:00 a.m. on March 23, 2021 at the Gran Salón of Centro de Exposiciones y Convenciones Plaza Mayor (Calle 41 # 55-80, Medellín Colombia).

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. For that, the shareholders shall:

- *Download the proxy. The sample might be found on www.gruponutresa.com.*
- *Choose one of the “suggested proxies”.*
- *Complete the power with the shareholder data and the “elected proxy”, including the meaning of the vote and signature of the shareholder.*
- *Send the fill- out proxy with the corresponding annex (ID, Certificate of incorporation and legal representation, birth certificate and parent’s ID, as the case may be) before March 22, 2021 at 17:00h to asamblea2021@gruponutresa.com.*
- *Indicate in the email the Colombian address in which the shareholder wants the present to be delivered.*

The meeting will be broadcast live on the Website and the agenda will be the following:



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1. *Quorum sensing.*
2. *Appointment of commissioners to approve the minutes of the meeting.*
3. *Special report of the business group, legal provisions and control systems.*
4. *Integrated Management Report from the Company's CEO and Board of Directors.*
5. *Presentation of the Corporate Governance Report.*
6. *Presentation of the Financial Statements for fiscal year ending on December 31, 2020.*
7. *Presentation of the External Auditor's Opinions on the Financial Statements.*
8. *Approval of the Integrated Management Report from the Company's CEO and the Board of Directors.*
9. *Approval of the Financial Statements.*
10. *Approval of the profit sharing project.*
11. *Board of Directors Election.*
12. *External Auditor Election.*
13. *Fixing of the Board of Directors' monthly fee.*
14. *Fixing of the External Auditor's monthly fee.*

As of March 1st, the documents required by law and by the Company's Corporate Governance Code will be available to shareholders, Monday to Friday, from 9:00 A. M. to 12:00 M., and 2:00 P.M. to 4:00 P.M., at Carrera 52 # 2-38 in Medellín, by appointment. Additionally, the mentioned documents will be published on the Website, www.gruponutresa.com

Company administrators or employees may not represent third - party shares or substitute the Powers of Attorney granted to them.

Carlos Ignacio Gallego P.
CEO