



Grupo Nutresa S.A.

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RELEVANT INFORMATION

SUBJECT: *Decisions of the Board of Directors*

DATE: *January 27th, 2023*

The Board of Directors of Grupo Nutresa S. A. during its meeting held today, established the date for the ordinary meeting of the Shareholders Assembly, which will take place on Tuesday, March 21, 2023, at 10:00 h.

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