



**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**

**SUBJECT:** *Summons to extraordinary Shareholders Assembly meeting*

**DATE:** *June 21<sup>st</sup>, 2023*

*Grupo Nutresa summons to an extraordinary shareholders' assembly meeting that will be held in person on June 29<sup>th</sup>, 2023, at 8:00 a.m., at the '21<sup>st</sup> century hall" (Salón Siglo XXI) of the 'Ejecutivos' Country Club, located at Diagonal 28, Kilometro 5, Avenida Las Palmas #16-129.*

**"GRUPO NUTRESA S. A.  
SUMMONS:**

*An extraordinary meeting of the Shareholders Assembly, which will be held in person at 8:00 a.m. on Thursday June 29, 2023, in Medellín at the '21st Century Hall' (Salón Siglo XXI) of the 'Ejecutivos' Country Club, located at Diagonal 28, Kilómetro 5, Avenida Las Palmas #16 - 129.*

*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 signing the Framework Agreement established on June 15, 2023 (hereinafter the "Framework Agreement), by the Company, Grupo Argos S. A., Grupo de Inversiones Suramericana S. A., IHC Capital Holding LLC, JGDB Holding S. A. S. and Nugil S. A. S. in compliance with the Policy on Transactions between Related Parties.*
- 4. Decision on the authorization required by several members of the Board of Directors due to potential conflicts of interest regarding the deliberation and decision on the approval of the Framework Agreement.*
- 5. Decision on the authorization required by the CEO of the Company, and the two substitute legal representatives, due to potential conflicts of interest with regard to fulfilling the obligations emerging from the Framework Agreement and the*



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*transaction contract, taking the respective actions and signing the contracts related thereto.*

*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 on the Company's website: [www.gruponutresa.com](http://www.gruponutresa.com).*

*The shareholders who will not be able to attend the meeting shall grant power of attorney, provided all requirements established by the law are fulfilled. Multiple power-of-attorney templates have been made available to the shareholders on the Company's website.*

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

*Carlos Ignacio Gallego P.  
CEO"*