



RELEVANT INFORMATION

SUBJECT: *Decisions made by the Shareholders Assembly*

DATE: *April 3rd, 2023*

In its extraordinary meeting held today, the Shareholders Assembly of Grupo Nutresa S. A. made the following decisions:

- 1. To authorize the legal representatives of the company to deliberate and decide at the shareholders' assemblies of Grupo Argos S. A. and Grupo Sura S. A.*
- 2. To ratify all votes made by the legal representatives of the company in the shareholders' assemblies of Grupo Sura S. A. and Grupo Argos S. A., indicated in the meeting.*