



GRUPO NUTRESA S. A.

SUMMONS:

An extraordinary meeting of the Shareholders Assembly, which will be held in person at 8:00 a.m. on Monday September 18, 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. Reading of the special-purpose separate financial statements as of July 31, 2023, which are the basis for the Grupo Nutresa S. A. Symmetrical Spin-Off Project, as well as of the Tax Auditor's verdict.*
- 4. Consideration of the special-purpose separate financial statements as of July 31, 2023.*
- 5. Consideration of the Grupo Nutresa S. A. Symmetrical Spin-Off Project and its annexes.*
- 6. Consideration of the registration of the spin-off company and its stocks in the National Registry of Securities and Issuers and before the Colombian Stock Exchange, as well as of the dematerialization of its stock certificates.*

The Grupo Nutresa S. A. Symmetrical Spin-Off Project and its annexes will be available to all shareholders on the Company's website www.gruponutresa.com, and at its headquarters located at Carrera 43 A No. 1 A Sur 143 in Medellín (previously scheduled appointment required) from August 28 to September 15, Monday through Friday, from 9:00 a.m. to 12:00 m., and from 2:00 p.m. to 4:00 p.m. The appointments may be scheduled via e-mail (asamblea@gruponutresa.com).

The proposed Spin-Off does not impose a greater responsibility on the shareholders, and it does not entail any kind of deterioration of their equity rights. In all cases and in compliance with the law, it should be noted that absent or dissenting shareholders shall be able to enforce their right to withdraw provided they have legal grounds that allow such enforcement pursuant to the provisions of Act 222 of 1995.

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 aforementioned 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