



RELEVANT INFORMATION

SUBJECT: *Material agreements*

DATE: *December 14, 2023.*

On the date hereof, Grupo Nutresa (also referred to as “the Company”) signed a second amendment of the Framework Agreement entered into by the Company, IHC Capital Holding LLC (hereinafter “IHC”), Grupo Argos S. A. (hereinafter “Argos”), Grupo de Inversiones Suramericana S. A. (hereinafter “Sura”), JGDB Holding S. A. S. (hereinafter “JGDB”) and Nugil S. A. S. (hereinafter “Nugil”), through which all parties have agreed upon the fact that the first exchange of stocks that will be carried out by Sura, Argos, Nugil, JGDB and IHC can be started once the public deed associated with the Grupo Nutresa S. A. spin-off has been registered in the Commercial Registry.

Additionally, all parties have agreed upon the fact that all procedures required to start the tender offer for the spin-off company (Grupo Nutresa S. A.) will be commenced within 15 business days following the event occurring later between (i) the first exchange of stocks, or (ii) the start of the trading of Sociedad Portafolio S. A. shares in the Colombian Stock Exchange.