



**RELEVANT INFORMATION**

**SUBJECT:** Shareholders' Assembly

**DATE:** December 28, 2023

*Grupo Nutresa informs that, in the extraordinary meeting of the Shareholders' Assembly held today, there was no room to develop the items on the agenda regarding the amendment to the Company's bylaws and the election of the Board of Directors, since the shareholder Nugil S. A. S. withdrew the proposal to amend the bylaws and, in addition, no lists of candidates were presented to proceed with the election of the Board of Directors.*