



RELEVANT INFORMATION

SUBJECT: *Decisions made by the Board of Directors*

DATE: *January 26, 2024*

The Board of Directors of Grupo Nutresa S. A., during its meeting held today, instructed to convene the ordinary meeting of the Shareholders Assembly, which will take place on Thursday, March 21st, 2024.

The summons will be published in the local newspaper, El Colombiano.