



RELEVANT INFORMATION

SUBJECT: *Decisions made by the Board of Directors*

DATE: *February 22, 2024*

The Board of Directors of Grupo Nutresa S. A., at its regular meeting today, made the following decisions:

1. Financial Statements

The Board of Directors approved the Financial Statements as of December 31, 2023, which will be submitted for consideration and approval by the Shareholders' Assembly at the ordinary meeting to be held on March 21.

2. Profit Distribution Project

With the purpose of strengthening the company's equity and in view of leveraging its future growth, the Board of Directors of Grupo Nutresa S. A. decided to propose to the Shareholders' Assembly not to declare dividends for the period between April 2024 to March 2025. Instead, it was decided to allocate the total net profit amounting to COP 720,587,470,880 to the "Occasional Reserve at the disposal of the Shareholders' Assembly".