



RELEVANT INFORMATION

SUBJECT: *Decisions made by the Board of Directors*

DATE: *May 27, 2024*

The Board of Directors of Grupo Nutresa S.A., in its extraordinary meeting today, ordered to convene an Extraordinary Shareholders' Assembly meeting of the Company, where information related to potential conflicts of interest disclosed by the Board members Jaime Gilinski Bacal and Gabriel Gilinski Kardonski will be provided. If the Shareholders' Assembly deems it appropriate, it will allow the aforementioned members to participate in the deliberations related to the potential disposal of assets of Grupo Nutresa S.A.

The summons will be published in the newspaper El Tiempo.