



**Grupo Nutresa S.A.**

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## **RELEVANT INFORMATION**

**SUBJECT:** *Decisions of the Shareholders' Assembly*

**DATE:** *August 28, 2024*

*At the extraordinary meeting of Grupo Nutresa S.A., held today, Shareholders' Assembly approved the proposal by shareholders Nugil S.A.S. and JGDB Holding S.A.S. to declare an extraordinary dividend as follows:*

**FIRST:** *To allocate the amount of COP 520.001.512.066,62 from the Occasional Reserve at the disposal of the Shareholders' Assembly, designated as non-taxable, for the payment of the dividend mentioned in the following item.*

**SECOND:** *To declare an extraordinary dividend of COP 1.135,98 per share on the 457.755.869 outstanding shares of the company, which will be paid on September 3, 2024, noting that any share transactions conducted between the payment date and the three (3) trading days prior to it will not include rights to receive the corresponding dividends.*

*This proposal was approved with the favorable vote of 99.988% of the shares present at the meeting.*

*The Shareholders' Assembly has the authority to rule on the matters submitted for its consideration.*

*All relevant processes and corporate authorizations were duly completed to hold the company's extraordinary shareholders' meeting.*