



GRUPO NUTRESA S. A.

SUMMONS:

To the extraordinary General Assembly of Shareholders, which will be held in person in Medellín on Wednesday, August 28, 2024, at 10:00 a.m., at the “Siglo XXI” Room of the Country Club Ejecutivos, located at Diagonal 28, Kilómetro 5, Avenida Las Palmas # 16 - 129.

The agenda will be as follows:

1. Verification of the quorum.
2. Appointment of delegates to approve the minutes of the meeting.
3. Distribution of profits.

Shareholders can review information about the topics to be discussed at the meeting on the company’s website, www.gruponutresa.com.

Those who are unable to attend grant a proxy in accordance with the requirements established by law. Shareholders may consult the different proxy templates on the company’s website.

The company’s managers or employees may not represent third-party shares or delegate any proxies granted to them.

**Carlos Ignacio Gallego P.
Presidente**