

Type of meeting	Attendance	Quorum
Ordinary. January 24, 2024	☆☆☆☆☆☆☆☆ 7/8	88%
Extraordinary. February 8, 2024	☆☆☆☆☆☆☆☆ 8/8	100%
Extraordinary. February 16, 2024	☆☆☆☆☆☆☆☆ 8/8	100%
Ordinary. February 20, 2024	☆☆☆☆☆☆☆☆ 8/8	100%
Extraordinary. February 27, 2024	☆☆☆☆☆☆☆☆ 7/8	88%
Ordinary. March 21, 2024	☆☆☆☆☆☆☆☆ 7/7	100%
Ordinary. April 30, 2024	☆☆☆☆☆☆☆☆ 7/7	100%
Ordinary. May 8, 2024	☆☆☆☆☆☆☆☆ 6/7	86%
Extraordinary. May 29, 2024	☆☆☆☆☆☆☆☆ 7/7	100%
Extraordinary. May 29, 2024	☆☆☆☆☆☆☆☆ 7/7	100%
Extraordinary. August 1, 2024	☆☆☆☆☆☆☆☆ 7/7	100%
Ordinary. August 12, 2024	☆☆☆☆☆☆☆☆ 7/7	100%
Extraordinary. September 23, 2024	☆☆☆☆☆☆☆☆ 7/7	100%
Extraordinary. October 30, 2024	☆☆☆☆☆☆☆☆ 7/7	100%
Ordinary. November 12, 2024	☆☆☆☆☆☆☆☆ 6/7	86%
Extraordinary. November 28, 2024	☆☆☆☆☆☆☆☆ 7/7	100%
Extraordinary. December 12, 2024	☆☆☆☆☆☆☆☆ 7/7	100%
Extraordinary. December 20, 2024	☆☆☆☆☆☆☆☆ 7/7	100%
Average		97%

Board of Directors

Board Member Attendance

January 1, 2024 to March 21, 2024

The Board of Directors, at the beginning of the year, was composed of the following eight (8) members:

Member	Attendance	Percentage
Luis Fernando Alarcón Mantilla (President)	5/5 ☆☆☆☆☆	100%
Felipe Ayerbe Muñoz	5/5 ☆☆☆☆☆	100%
Ana Fernanda Maiguashca	5/5 ☆☆☆☆☆	100%
Christophe José Hidalgo	5/5 ☆☆☆☆☆	100%
Guillaume Michaloux	5/5 ☆☆☆☆☆	100%
Rafael Russowsky	3/5 ☆☆☆☆☆	60%
Bernard Petit	5/5 ☆☆☆☆☆	100%
Philippe Alarcon	5/5 ☆☆☆☆☆	100%

Board of Directors

Board Member Attendance

From March 21, 2024

As a result of the bylaws amendment approved on March 21, 2024, in which it was established that the Board of Directors would be composed of seven (7) members, the current composition and attendance of said body is presented below:

Member	Attendance	Percentage
Francisco Javier Calleja Malaina (President)	11/13 ☆☆☆☆☆☆☆☆☆	83%
Juan Carlos Calleja Hakker	13/13 ☆☆☆☆☆☆☆☆☆	100%
David Alberto Cahen Ávila	13/13 ☆☆☆☆☆☆☆☆☆	100%
Alberto José Corpeño	13/13 ☆☆☆☆☆☆☆☆☆	100%
Miguel Fernando Dueñas	13/13 ☆☆☆☆☆☆☆☆☆	100%
Francisco José Fermán	13/13 ☆☆☆☆☆☆☆☆☆	100%
Óscar Samour Santillana	13/13 ☆☆☆☆☆☆☆☆☆	100%

Type of meeting	Attendance	Quorum
Extraordinary. January 20, 2023	☆☆☆☆☆☆☆☆ 8/8 ¹	100%
Ordinary. January 25, 2023	☆☆☆☆☆☆☆☆ 8/8	100%
Extraordinary. February 17, 2023	☆☆☆☆☆☆☆☆ 8/8	100%
Ordinary. February 27, 2023	☆☆☆☆☆☆☆☆ 8/8	100%
Extraordinary. March 10, 2023	☆☆☆☆☆☆☆☆ 8/8	100%
Ordinary. March 23, 2023	☆☆☆☆☆☆☆☆☆☆ 7/9	78%
Ordinary. May 02, 2023	☆☆☆☆☆☆☆☆☆☆ 9/9	100%
Extraordinary. May 11, 2023	☆☆☆☆☆☆☆☆☆☆ 9/9	100%
Extraordinary. June 07, 2023	☆☆☆☆☆☆☆☆ 8/8 ²	100%
Extraordinary. June 15, 2023	☆☆☆☆☆☆☆☆☆☆ 7/8	88%
Extraordinary. June 29, 2023	☆☆☆☆☆☆☆☆☆☆ 7/8	88%
Ordinary. July 31, 2023	☆☆☆☆☆☆☆☆☆☆ 6/8	75%
Extraordinary. August 15, 2023	☆☆☆☆☆☆☆☆ 8/8	100%
Extraordinary. August 25, 2023	☆☆☆☆☆☆☆☆ 8/8	100%
Ordinary. September 13, 2023	☆☆☆☆☆☆☆☆ 8/8	100%
Ordinary. November 08, 2023	☆☆☆☆☆☆☆☆ 8/8	100%
Ordinary. December 13, 2023	☆☆☆☆☆☆☆☆☆☆ 7/8	88%
Extraordinary. December 19, 2023	☆☆☆☆☆☆☆☆ 8/8	100%
Average		95%

¹ A total of eight members are listed due to the resignation of Mr. Ronaldo Iabrudi dos Santos Pereira. His replacement was elected on March 23, 2023, at the General Shareholders' Meeting.

² A total of eight members are listed due to the resignation of Mrs. Ana María Ibanez Londoño without election of her replacement.

Quorum and Attendance 2023

Board of Directors



Nutrimos de
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Members	Attendance	Quorum
Luis Fernando Alarcón Mantilla	☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆ 18/18	100%
Felipe Ayerbe Muñoz	☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆ 18/18	100%
Ana Fernanda Maiguashca	☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆ 12/13	92%
Christophe José Hidalgo	☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆ 17/18	94%
Guillaume Michaloux	☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆ 18/18	100%
Rafael Russowsky	☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆ 16/18	89%
Bernard Petit	☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆ 18/18	100%
Philippe Alarcon	☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆☆ 16/18	89%

The attendance of the member who resigned during the year 2023 is shown below:

Members	Attendance	Quorum
Ana María Ibáñez Londoño³	☆☆☆☆☆☆☆☆ 7/8	88%

³ Ms. Ana María Ibáñez resigned effective May 30, 2023.

Quorum and Attendance 2022

Board of Directors



Nutrimos de
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a Colombia

Type of meeting	Assistance	Quorum
Ordinary. January 26, 2022	9/9	100 %
Extraordinary. February 16, 2022	9/9	100 %
Ordinary. February 21, 2022	9/9	100 %
Extraordinary. March 14, 2022	9/9	100 %
Ordinary. March 24, 2022	9/9	100 %
Extraordinary. May 6, 2022	9/9	100 %
Ordinary. May 13, 2022	8/9	89 %
Extraordinary. May 20, 2022	9/9	100 %
Extraordinary. May 24, 2022	9/9	100 %
Extraordinary. June 20, 2022	9/9	100 %
Ordinary. July 13, 2022	9/9	100 %
Extraordinary. September 5, 2022	8/9	89 %
Ordinary. September 14, 2022	9/9	100 %
Extraordinary. October 6, 2022	8/8 ¹	100 %
Extraordinary. October 18, 2022	8/8	100 %
Ordinary. October 26, 2022	9/9	100 %
Extraordinary. November 16, 2022	9/9	100 %
Ordinary. December 14, 2022	9/9	100 %
Extraordinary. December 29, 2022	8/8 ²	100 %
Average		99 %

¹ A total of eight members are listed due to the resignation of. Ms. Susy Midori Yoshimura without election of her replacement.









² A total of eight members are listed due to the resignation of Mr. Ronaldo labrudi dos Santos without election of his replacement.

Quorum and Attendance 2022




Attendance members Board of Directors



Nutrimos de
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Member	Sessions Attended	Quorum
Luis Fernando Alarcón Mantilla	19/19 	100 %
Felipe Ayerbe Muñoz	19/19 	100 %
Ana María Ibáñez Londoño	17/19 	89 %
Christophe José Hidalgo	19/19 	100 %
Guillaume Michaloux ³	4/4 	100 %
Rafael Russowsky	19/19 	100 %
Bernard Petit	19/19 	100 %
Philippe Alarcon	19/19 	100 %

Members who submitted their resignation during the year 2022:

Member	Sessions Attended	Quorum
Peter Paul Lorenzo Estermann ⁴	4/4 	100 %
Susy Midori Yoshimura ⁵	9/9 	100 %
Ronaldo labrudi dos Santos Pereira ⁶	18/18 	100 %

³ Mr. Guillaume Michaloux, was a member of the board of directors since October 26, 2022.

⁴ Mr. Peter Paul Lorenzo Estermann was a member of the board of directors until March 24, 2022





⁵ Ms. Susy Midori Yoshimura was a member of the board of directors until September 23, 2022

⁶ Mr. Ronaldo labrudi dos Santos Pereira was a member of board of directors until December 14, 2022










QUORUM AND ATTENDANCE 2021

BOARD OF DIRECTORS

1. Quorum of the meetings of the Board of Directors















Type of meeting	Assistance	Quorum
Ordinary January 22, 2021	 9/9	100%
Ordinary February 22, 2021	 9/9	100%
Ordinary March 25, 2021	 9/9	100%
Extraordinary April 30, 2021	 9/9	100%
Ordinary May 19, 2021	 9/9	100%
Ordinary July 12, 2021	 9/9	100%
Ordinary September 15, 2021	 9/9	100%
Extraordinary October 22, 2021	 9/9	100%
Ordinary October 27, 2021	 9/9	100%
Ordinary December 15, 2021	 8/9	89%
Average: 99%		

2. Attendance to the meetings of the Board of Directors

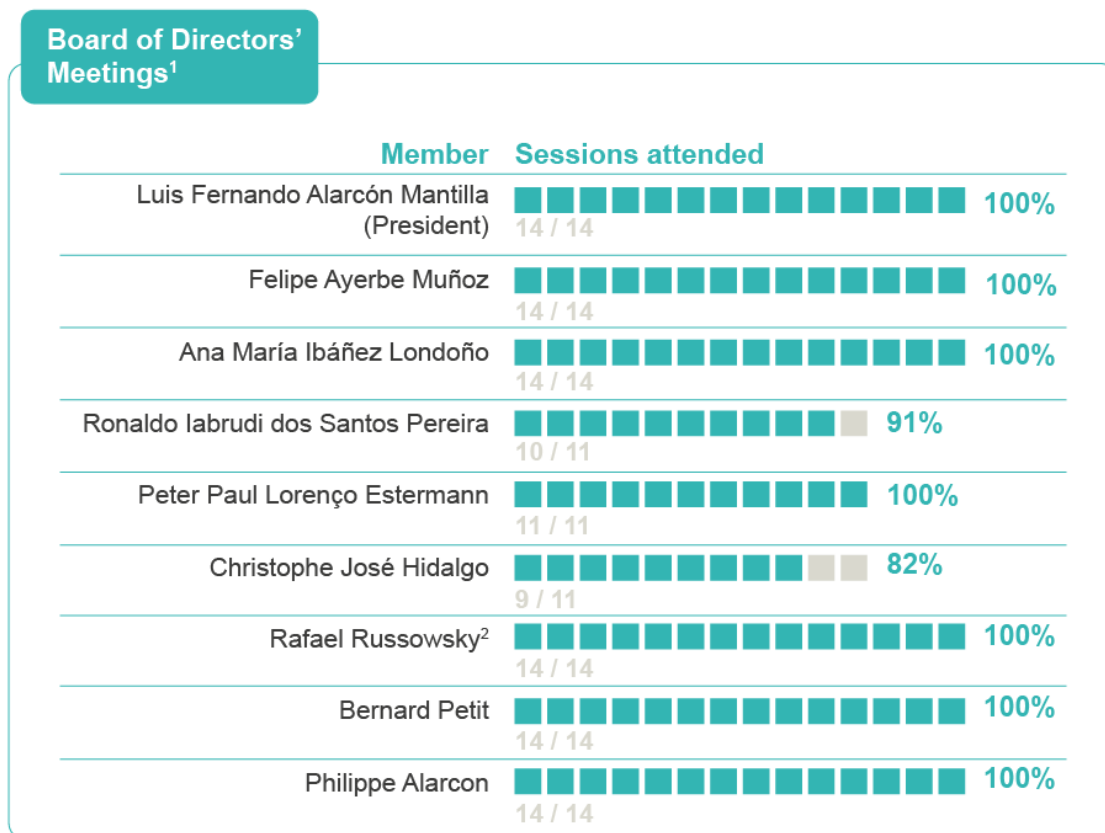
Member	Sessions attended	Percentage
Luis Fernando Alarcón Mantilla (Chairman)	 10/10	100%
Felipe Ayerbe Muñoz	 10/10	100%
Ana María Ibáñez Londoño	 10/10	100%
Ronaldo Iabrudi dos Santos Pereira	 10/10	100%
Peter Paul Lorenzo Estermann	 9/10	90%
Christophe José Hidalgo	 10/10	100%
Rafael Russowsky	 10/10	100%
Bernard Petit	 10/10	100%
Philippe Alarcon	 10/10	100%

QUORUM AND ATTENDANCE 2020 BOARD OF DIRECTORS

1. Quorum of the meetings of the Board of Directors:

Board of Directors		
Type of meeting	Quorum	
Extraordinary January 3	 09 / 09	100%
Extraordinary January 16	 09 / 09	100%
Ordinary January 22	 08 / 09	89%
Extraordinary January 23	 09 / 09	100%
Ordinary February 17	 07 / 09	78%
Extraordinary February 19	 09 / 09	100%
Ordinary March 19	 09 / 09	100%
Ordinary May 27	 09 / 09	100%
Extraordinary June 16	 09 / 09	100%
Ordinary July 15	 09 / 09	100%
Extraordinary July 27	 09 / 09	100%
Ordinary September 16	 09 / 09	100%
Ordinary October 10	 08 / 09	89%
Ordinary December 15	 09 / 09	100%
Average		97%

2. Attendance to the meetings of the Board of Directors:



¹ Includes face-to-face and non-face-to-face attendance.

² Ronaldo Iabrudi dos Santos Pereira, Peter Paul Lorenço Estermann, Christophe José Hidalgo and Rafael Russowsky were elected to the Board of Directors on January 23, 2020