



Grupo Nutresa S.A.

Carrera 43A No. 1A Sur 143
Teléfono: (574) 266 97 35
Fax: (574) 268 18 68
Medellín – Colombia
Nit 890.900.050-1

Medellín, February 22, 2013

Doctor

SANDRA PATRICIA PEREA DÍAZ

Deputy Superintendent for Issuers, Investment Portfolios and Other Agents
The Colombian Financial Superintendent
Bogotá, D. C.

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Cordial Greetings,

In my capacity as Chairman of the GRUPO NUTRESA S.A. Board of Directors, I wish to inform you that, in order to ensure compliance with the order in Article 2.3.1.1 of Resolution 1200 of 1995 (added by Resolution 116 dated February 27, 2002), the prohibitions directed to the legal representatives, administrators, and other officials of the Company have been reiterated, to ensure that they give all shareholders equitable treatment in everything related to the Ordinary Meeting of the Assembly of Shareholders, to be held on March 22, 2013. These prohibitions are:

- 1. Encouraging, promoting or suggesting to the shareholders that they award proxies, in which the representative's name is not clearly defined for the Assembly of Shareholders meetings.*
- 2. Receive proxies, in which the representative's name is not clearly defined, from the shareholders for the Assembly of Shareholders meetings.*
- 3. Admit as valid proxies conferred by the shareholders, to participate in the Assembly of Shareholders meetings, without fulfilling the requirements established in Article 184 of the Commercial Code.*
- 4. Suggest or determine the name of the persons who will act as proxies at the Assembly of Shareholders meetings.*
- 5. Recommend that the shareholders vote for a particular list of candidates.*
- 6. Suggest, coordinate or agree with any shareholder or any shareholder*



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representative to present proposals to the Assembly of Shareholders that are to be submitted for its consideration.

- 7. Suggest, coordinate or agree with any shareholder or any shareholder representative to vote in favor of or against any proposition that is presented to the Assembly of Shareholders.*
- 8. Do any of the conducts described in the preceding paragraphs through a third party.*

Notwithstanding the above, the representatives, administrators and other officials may exercise the political rights inherent in their own actions and those they represent when they act as legal representatives.

In the case of violation of any of the above prohibitions, the corresponding complaint must be presented, in writing to the Chairman of the Company, responsible for verifying proper compliance, who shall respond to the person concerned within the ten (10) working days following receipt of the complaint and immediately report the occurrence to the immediate supervisor of the transgression committed, in order to take the measures and apply the sanctions that might arise.

Cordially,

ANTONIO CELIA MARTÍNEZ – APARICIO

Chairman, Board of Directors

GRUPO NUTRESA S. A.