GRUPO NUTRESA S. A. BOARD OF DIRECTORS ATTENDANCE AT 2012 MEETINGS	20 JANUARY	24 FEBRUARY	30 MARCH	27 APRIL	31 MAY	29 JUNE	27 JULY	31 AUGUST	28 SEPTEMBER	26 OCTOBER	14 DECEMBER
DAVID BOJANINI GARCÍA	X	X	X	X	X	X		X	X	X	X
JOSÉ ALBERTO VÉLEZ CADAVID	X	X	X	X	X	X	X	X	X	X	
GONZALO ALBERTO PÉREZ ROJAS	X	X	X	X		X	X	X	X	X	X
ALBERTO VELÁSQUEZ ECHEVERRI	X	X	X	X		X	X	X	X	X	X
JAIME ALBERTO PALACIO BOTERO	X	X	X	X	X	X	X	X	X	X	X
ANTONIO MARIO CELIA MARTÍNEZ-APARICIO	X	X		X		X	X	X	X	X	X
MAURICIO REINA ECHEVERRI	X	X	X	X	X	X	X	X	X	X	X