



Grupo Nutresa S.A.

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RELEVANT INFORMATION

SUBJECT: EX-DIVIDEND PERIODS

DATE: APRIL 10th, 2014

In compliance with the provisions of Articles 2.23.1.1.4 and 2.23.1.1.5 of Decree 2555 of 2010, we wish to state that in its ordinary meeting on March 22, 2014, the General Assembly of Shareholders of Grupo Nutresa S. A. established a monthly dividend of COP36 per share, during the months of April 2014 to March 2015, inclusive, which will be paid between the 15th and 25th days of each month, keeping in mind that negotiations of shares made between the first day of payment and the four (4) trading days preceding this date do not include the right to collect the dividends.

Therefore, and in accordance with Article 3.1.1.12 of the General Regulations of the Colombian Stock Exchange, the respective ex-dividend periods are listed below:

<i>Dividendos de:</i>	<i>Fecha Inicial</i>	<i>Fecha Final</i>
<i>April de 2014</i>	<i>April 9 2014</i>	<i>April 15 2014</i>
<i>May de 2014</i>	<i>May 9 2014</i>	<i>May 15 2014</i>
<i>June de 2014</i>	<i>June 10 2014</i>	<i>June 16 2014</i>
<i>July de 2014</i>	<i>July 9 2014</i>	<i>July 15 2014</i>
<i>August de 2014</i>	<i>August 11 2014</i>	<i>August 15 2014</i>
<i>September de 2014</i>	<i>September 9 2014</i>	<i>September 15 2014</i>
<i>October de 2014</i>	<i>October 8 2014</i>	<i>October 15 2014</i>
<i>November de 2014</i>	<i>November 11 2014</i>	<i>November 18 2014</i>
<i>December de 2014</i>	<i>December 9 2014</i>	<i>December 15 2014</i>
<i>January de 2015</i>	<i>January 8 2015</i>	<i>January 15 2015</i>
<i>February de 2015</i>	<i>February 10 2015</i>	<i>February 16 2015</i>
<i>March de 2015</i>	<i>March 10 2015</i>	<i>March 16 2015</i>