



**GRUPO NUTRESA S. A.**

**CONVENES**

*To the 2017 Annual Shareholders Meeting that will be held at 10:00 a.m. on March 29, 2017 at the Gran Salón of Centro de Exposiciones y Convenciones Plaza Mayor (Calle 41 # 55-80, Medellín - Colombia).*

*Agenda:*

- 1. Quorum sensing.*
- 2. Appointment of commissioners to approve the minutes of the meeting.*
- 3. Integrated Management Report from the Company's CEO and Board of Directors.*
- 4. Presentation of the Corporate Governance Report.*
- 5. Presentation of the Financial Statements for fiscal year ending on December 31, 2016.*
- 6. Presentation of the External Auditor's Opinions on the Financial Statements.*
- 7. Approval of the Integrated Management Report from the Company's CEO and the Board of Directors.*
- 8. Approval of the Financial Statements.*
- 9. Approval of the External Auditor's opinions.*
- 10. Approval of the Dividend.*
- 11. Board of Directors Election.*
- 12. External Auditor Election.*
- 13. Fixing of the Board of Directors' monthly fee.*
- 14. Fixing of the External Auditor's monthly fee.*
- 15. Allocation of the Wealth Tax against Equity Reserves.*

*As of March 6, the documents required by law and by the Company's Corporate Governance Code will be available to shareholders, Monday to Friday, from 9:00 A. M. to 12:00 M., and 2:00 P.M. to 4:00 P.M., at Carrera 52 #2 - 38 in Medellín. Additionally, the mentioned documents will be published on the Company's Website, [www.gruponutresa.com](http://www.gruponutresa.com).*

*Those who cannot attend may designate proxies by fulfilling the requirements established by law. Shareholders may consult the different templates of the Powers of Attorney on the Company's Website.*

*Company administrators or employees may not represent third - party shares or substitute the Powers of Attorney granted to them.*

*The meeting will be broadcast live on the Website.*

**Carlos Ignacio Gallego P.**  
**CEO**