

RELEVANT INFORMATION

SUBJECT: APPROVAL OF THE DISTRIBUTION OF DIVIDENDS

DATE: MARCH 27, 2015

The Assembly of Shareholder of Grupo Nutresa, in its regular meeting held today, March 27, 2015, approved the proposed distribution of profits, which is mentioned below, and under which the monthly dividend from April 2015 to March 2016 is set at COP 38.5 per share.

This proposal represents an increase of 6.94% over the current dividend. According to current estimates, 98.87% of the proposed dividend will not constitute income or windfall earnings; and 1.13% will be taxable income for the shareholder.

PROFIT DISTRIBUTION PROPOSAL

FIRST: *Allocate from the profits of the 2014 fiscal year, which totaled COP \$377.453.293.693, the amount of COP \$212.577.037.596 for the payment of the dividend referred to in the following point.*

SECOND: *On the total of 460.123.458 outstanding shares, declare a monthly dividend of COP \$38.5 per share, during the months of April 2015 to March 2016, inclusive, for a total of COP 212.577.037.596, which will be paid between the fifteenth (15) and twenty – fifth (25) of each month, keeping in mind that negotiations of shares carried out between the first (1) payment day and the four (4) trading days preceding this day do not include rights to collect the corresponding dividends.*

THIRD: *Place the amount of COP \$164.876.256.097 in the “Future Investment Reserve”*