



Grupo Nutresa S.A.

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Relevant Information

SUBJECT: RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

DATE: APRIL 16/2015

Alberto Velásquez submitted resignation as a member of the Board of Directors of Grupo Nutresa S.A., by means of an e-mail received on the night before, which reads the following:

“Dear Sirs:

Given the need to address some personal issues that are pending since I occupied the position of Secretary General of the Presidency, I must submit my resignation as a Principal member of the Board of Director of Grupo Nutresa.

For me it has been a great experience to share all these years on the Board with all of you and with the other Directors. I thank you all for your kindness and wish you the best in your business work.

Sincerely,

Alberto Velásquez Echeverri

April 16, 2015.”