



**GRUPO NUTRESA S. A.**

**SUMMONS TO:**

*The ordinary meeting of the Shareholders Assembly to be held in Medellín, on **Friday, March 27, 2015 at 10:00 A. M.** in the Grand Hall of the Plaza Mayor Exposition and Convention Center, located at Calle 41 #55 - 80.*

*The agenda will be the following:*

- 1. Verification of the quorum and installation of the Assembly.*
- 2. Designation of the commissioners to approve and sign the minutes of the meeting.*
- 3. Reading of the Integrated Management Report from the Company's CEO and Board of Directors.*
- 4. Presentation of the Financial Statements cut off on December 31, 2014.*
- 5. Reading of the Fiscal Auditor's Opinions of the Financial Statements.*
- 6. Consideration of the Integrated Management Report from the Company's CEO and the Board of Directors, the Financial Statements and the Fiscal Auditor's opinions.*
- 7. Consideration of the Proposal to Distribute Profits.*
- 8. Proposal regarding the reform of the Bylaws.*
- 9. Election of the Board of Directors.*
- 10. Election of the Fiscal Auditor.*
- 11. Establishment of the fees for the Board of Directors.*
- 12. Establishment of the fees for the Fiscal Auditor.*
- 13. Approval of the Board of Directors' Remuneration and Evaluation Policy.*
- 14. Approval of the Board of Directors' Succession Policy.*
- 15. Approval of the Shares Repurchase Policy.*
- 16. Allocation of the Wealth Tax against Equity Reserves.*
- 17. Report of the Plan to Implement the International Financial Reporting Standard (IFRS).*
- 18. Interventions by Shareholders.*

*As of March 2, the documents required by law will be available to shareholders, Monday to Friday, from 8:00 A. M. to 4:00 P. M., at Carrera 52 #2 - 38 in Medellín. Also on the date indicated, the agenda, the management report, the financial statements, and the Fiscal Auditor's opinions, the proposal to distribute profits, the proposal to reform the Bylaws, the policies for the Board of Directors' remuneration and evaluation, succession in the Board of Directors, and the shares repurchase 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 models of the Powers of Attorney on the Company's Webpage.*

*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 Webpage.*

**CARLOS IGNACIO GALLEGO P.**  
**CEO**