



RELEVANT INFORMATION

SUBJECT: *INVESTMENT IN OTHER COMPANIES*

DATE: *APRIL 28/2015*

Grupo Nutresa has created a new company called Servicios Nutresa Costa Rica S. A., it is a new center that will provide administrative services to the companies located in Costa Rica that are part of the Corporate Group and to the distribution network of Comercial Pozuelo in Central America.

Servicios Nutresa Costa Rica S. A. is located in the city of San José, Costa Rica, it was incorporated with a initial paid in capital of a hundred million colones (USD185.000 approximately). 100 % of its shares belong to Grupo Nutresa indirectly through its subsidiaries Compañía de Galletas Pozuelo DCR S. A. and Compañía Nacional de Chocolates DCR S. A.