

GENERAL INFORMATION								
PERSONS RESPONSIBLE								
DEFINED BY				AUTHORIZED BY				
Sol Beatriz Arango M. Carlos Uriel Gómez M. Jairo González G.				NAME: Fundación Nutresa Board of Directors				
Servicios Nutresa S. A. A. President POSITION: Audit and Control Manager Legal Assistance Manager				POSITION: Fundación Nutresa Board of Directors				
COMMUNICATED BY				UPDATED BY				
NAME: Fundación Nutresa				NAME:				
POSITION:				POSITION:				
DATES								
POLICY DEVELOPMENT				EFFECTIVE DATE OF THE POLICY				
YEAR		MONTH	DAY	YEAR	MO	NTH	DAY	
2012		12	20	2013	0	1	01	
VALIDITY OF THE POLICY				LATEST UPDATE OF THE POLICY				
ATTACHMENTS								
DESCRIPTION OF THE ATTACHMENT				ACCESS ROUTE				
CONTENT OF THE POLICY								
NAME OF THE POLICY CODE								
Donations in favor of Democracy and Political Activity								

## **OBJECTIVE**

Aim for the healthy exercise of democracy, understanding that political activity is a key element to generate opportunities to participate in and construct the future of the country.



#### **SCOPE**

The donations made by Fundación Nutresa in favor of democracy and political activity.

#### **GENERAL CONDITIONS**

Considering that private donations are an important and legitimate source of funding to promote democracy and for political parties and movements to fulfill their objectives, *Fundación Nutresa* may make donations, following the policies and within the legal framework indicated below:

#### 1. APPROVAL

Donations in favor of democracy and political activity will be approved by the *Fundación Nutresa* Board of Directors, which, through decisions adopted by the majority of its members, will approve the Budget and the amounts to be donated to each beneficiary.

### 2. RECIPIENTS

The recipients of the *Fundación Nutresa* contributions and donations will be chosen according to the following guidelines:

- The objectives of political participation of the recipients should be aligned with *Grupo Nutresa*'s
  corporate value and be recognized for a transparent political or professional exercise, framed in
  ethical principles.
- Recipients must have programs that include social inclusion, common welfare and social and environmental responsibility.
- As far as possible, recipients must be incorporated as non profit entities, whose corporate
  purpose is associated with the promotion of democracy or duly constituted political parties or
  movements; notwithstanding the foregoing, as an exception, some candidates may also be direct
  beneficiaries of the donation.
- Try to ensure that the political activity donations generate tax benefits for *Fundación Nutresa*; therefore, the beneficiary must comply with the requirements established in the tax legislation.
- In no event may *Fundación Nutresa* make direct donations to presidential campaigns, in compliance with the provisions of Law 996 of 2005 and Sentence C 1135 of 2005.
- Fundación Nutresa will focus its efforts on funding political activity nationally and preferable but not exclusively to the main cities and Departments in the country.
- The selection of recipients will consider the seriousness of their aspiration and their chances of electoral support or their projection.

This point must be supported by polls published in the media, made by recognized firms that



have the respective data sheet.

#### 3. AMOUNT OF DONATIONS AND CONTRIBUTIONS

- The budget for donations will be determined by the Fundación Nutresa Board of Directors, which
   – to do this may establish ranges that address specific electoral moments, the needs expressed
   by the parties, political movements or non profit entities. All this is according to the legal
   standards and amounts established by the National Electoral Council (Consejo National
   Electoral).
- The amount of each donation will be established, based on criteria such as:
  - The development of the party or movement
  - The candidate's experience
  - The seriousness of the political program or project
  - The candidate's personal reputation and the reputation of the political party or movement

TYPE OF FINANCING	MAXIMUM AMOUNT			
Political parties or movements in presidential – election periods	450 Minimum Monthly Salaries (Salario Mínimo Legal Mensual Vigente, SMLMV) per electoral period, per political party or movement (*)			
Political parties or movements – Senate	300 SMLMV per electoral period, per political party or movement (*)			
Political parties or movements – House of Representatives	200 SMLMV per electoral period, per political party or movement (*)			
Political parties or movements in election periods for city Mayors or Departmental Governors	Up to 80 SMLMV per electoral period, per political party or movement (*)			

(\*) **Maximum Legal Amounts –** The maximum amounts established by the National Electoral Council must be observed in each period and type of campaign for the different constituencies of the Electoral Census.

The maximum amounts of contributions to support the campaigns of Congressional candidates shall not be greater than ten percent (10%) of the total expenditures allowed by the National Electoral Council, established in its Resolution Number 0228, dated January 29, 2013.



## **ATTACHMENTS**

## ATTACHMENT I – LEGAL FRAMEWORK



### **ATTACHMENT II – RESOLUTION 228 OF 2013**



Documento Microsoft Office Word

### **ATTACHMENT III - PROCEDURE**



Procedimiento para donaciones cívicas.dc