



RELEVANT INFORMATION

SUBJECT: DESIGNATION OF THE FISCAL AUDITOR

DATE: March 27, 2015

In the Ordinary Meeting held today, March 27, 2015, the Grupo Nutresa S. A. Shareholders' Assembly reelected the firm PricewaterhouseCoopers as the Fiscal Auditor of the Company, for the Statutory period April 2015 to March 2016; the firm will designate the respective public accountants to perform the positions of Principal, First Alternate and Second Alternate.