



Grupo Nutresa S.A.

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RELEVANT INFORMATION

SUBJECT: *EX-DIVIDEND PERIODS*

FECHA: *APRIL 10th, 2015*

In compliance with the provisions of Articles 2.23.1.1.4 and 2.23.1.1.5 of Decree 2555 of 2010, we wish to state that in its ordinary meeting on March 27, 2015, the General Assembly of Shareholders of Grupo Nutresa S. A. established a monthly dividend of COP38.50 per share, during the months of April 2015 to March 2016, inclusive, which will be paid between the 15th and 25th days of each month, keeping in mind that negotiations of shares made between the first day of payment and the four (4) trading days preceding this date do not include the right to collect the dividends.

Therefore, and in accordance with Article 3.1.1.12 of the General Regulations of the Colombian Stock Exchange, the respective ex-dividend periods are listed below:

<i>Dividend</i>	<i>Start date</i>	<i>End date</i>
<i>April 2015</i>	<i>April 9 2015</i>	<i>April 15 2015</i>
<i>May 2015</i>	<i>May 11 2015</i>	<i>May 15 2015</i>
<i>June 2015</i>	<i>June 9 2015</i>	<i>June 16 2015</i>
<i>July 2015</i>	<i>July 9 2015</i>	<i>July 15 2015</i>
<i>August 2015</i>	<i>August 11 2015</i>	<i>August 18 2015</i>
<i>September 2015</i>	<i>September 9 2015</i>	<i>September 15 2015</i>
<i>October 2015</i>	<i>October 8 2015</i>	<i>October 15 2015</i>
<i>November 2015</i>	<i>November 10 2015</i>	<i>November 17 2015</i>
<i>December 2015</i>	<i>December 9 2015</i>	<i>December 15 2015</i>
<i>January 2016</i>	<i>January 8 2016</i>	<i>January 15 2016</i>
<i>February 2016</i>	<i>February 9 2016</i>	<i>February 15 2016</i>
<i>March 2016</i>	<i>March 9 2016</i>	<i>March 15 2016</i>