



RELEVANT INFORMATION

SUBJECT: *DECISION FROM BOARD OF DIRECTORS*

DATE: *JANUARY 30- 2015*

The Board of Directors has authorized Grupo Nutresa S. A. to endorse financial obligations of its subsidiaries: Noel, Doria, Meals and Colcafé for an amount up to Six Hundred Ninety Billion Colombian Pesos (\$690.000.000.000), and to grant any in rem guarantee if required. These resources will be used to finance the acquisition of Grupo El Corral (this acquisition is pending on the authorization from the Superintendencia de Industria y Comercio).