



***Relevant Information***

***SUBJECT:***            *Bylaw Amendment*

***DATE:***                *June 26/2015*

*Grupo Nutresa's Shareholders approved the bylaws amendment on its ordinary meeting held on March 27<sup>th</sup>, 2015.*

*This amendment was solemnized by deed number 1.707 the 13<sup>th</sup> of May of 2015, executed in Notary Twenty of the city of Medellín. Today, the amendment was registered at the Chamber of Commerce of the same city.*