



### ***Relevant Information***

**SUBJECT:** *Bylaws Amendment*

**DATE:** *May 14/2015*

*In order to implement the new corporate governance recommendation of the Financial Superintendence called “Código País”, 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, which will be registered at the Chamber of Commerce of the same city.*