



RELEVANT INFORMATION

SUBJECT: PROFIT DISTRIBUTION PROPOSAL

DATE: February 23, 2015

In its meeting today, Grupo Nutresa's Board of Directors approved the proposal for the distribution of a dividend of Thirty - Eight Pesos and Fifty cents (COP \$ 38.5) per share and per month, during the twelve (12) months between April 2015 to March 2016, both dates inclusive, which will be paid between the fifteenth (15th) and twenty - fifth (25th) of each month, for an annual dividend of COP \$462 per share. This proposal will be submitted to the Assembly of Shareholders for approval.

This proposal represents an increase of 6.94% over the current dividend.

The text of the proposal that will be submitted for consideration by the Shareholders at the 2015 ordinary meeting is the following:

PROFIT DISTRIBUTION PROPOSAL

FIRST: *Allocate from the profits of the 2014 fiscal year, which totaled COP \$377.453.293.693, the amount of COP \$212.577.037.596 for the payment of the dividend referred to in the following point.*

SECOND: *On the total of 460.123.458 outstanding shares, declare a monthly dividend of Thirty - Eight Pesos and Fifty cents (COP \$38.5) per share, during the months of April 2015 to March 2016, inclusive, for a total of COP \$212.577.037.596, which will be paid between the fifteenth (15th) and twenty - fifth (25th) of each month, keeping in mind that negotiations of shares carried out between the first (1) work day and the fourth (4) trading day preceding this day do not include rights to collect the corresponding dividends.*

THIRD: *Place the amount of COP \$164.876.256.097 in the "Future Investment Reserve".*