



GRUPO NUTRESA S. A.

CONVENES

To the 2016 Annual Shareholders Meeting of that will be held at 10:00 a.m. on March 18, 2016 at the *Gran Salón del Centro de Exposiciones y Convenciones Plaza Mayor* (Calle 41 # 55-80, Medellín - Colombia).

The agenda will be the following:

1. Quorum sensing and commencement of the meeting.
2. Appointment of commissioners to approve and sign the minutes of the meeting.
3. Presentation of the Integrated Management Report from the Company's CEO and Board of Directors.
4. Corporate Governance Report.
5. Presentation of the Financial Statements for fiscal year ending on December 31, 2015.
6. Presentation of the External Auditor's Opinions on the Financial Statements.
7. Approval of the Integrated Management Report from the Company's CEO and the Board of Directors, the Financial Statements, and the External Auditor's opinions.
8. Approval of the Dividend Proposal and Reserve Creation.
9. Board of Directors Election.
10. External Auditor Election.
11. Fixing of the Board of Directors' monthly fee.
12. Fixing of the External Auditor's monthly fee.
13. Presentation of the Annual report Regarding the Board of Directors' Remuneration and Evaluation Policy, and the Corporate Committee Remuneration and Evaluation Policy.
14. Allocation of the Wealth Tax against Equity Reserves.
15. Shareholders statements.

As of February 26, the documents required by law and by the Company's Corporate Governance Code will be available to shareholders, Monday to Friday, from 9:00 A. M. to 12:00 M., and 2:00 P.M. to 4:00 P.M., at Carrera 52 #2 – 38 in Medellín. Additionally, the mentioned documents will be published on the Company's Website, www.gruponutresa.com.

Those who cannot attend may designate proxies by fulfilling the requirements established by law. Shareholders may consult the different templates of the Powers of Attorney on the Company's Website.

Company administrators or employees may not represent third – party shares or substitute the Powers of Attorney granted to them.

The meeting will be broadcast live on the Website.

CARLOS IGNACIO GALLEGO P.
CEO