



***RELEVANT INFORMATION***

***SUBJECT:*** Appointment of directors

***DATE:*** March 18, 2016

*In the Ordinary Meeting held today, March 18, 2016, Grupo Nutresa S. A. Shareholders elected the following candidates as the Company's directors, for the statutory period April 2016 to March 2017:*

*Antonio Mario Celia Martínez–Aparicio  
David Bojanini García  
María Clara Aristizábal Restrepo  
Gonzalo Alberto Pérez Rojas  
Jaime Alberto Palacio Botero  
Mauricio Reina Echeverri  
Cipriano López González*

*According to Colombian law (Decree 3923 of 2006), the company states that the following directors are independent:*

*Antonio Mario Celia Martínez–Aparicio  
Jaime Alberto Palacio Botero  
Mauricio Reina Echeverri  
Cipriano López González*