

RELEVANT INFORMATION

SUBJECT: *Notice of Annual Shareholders' Meeting*

DATE: *February 24 2017*

Today, the Board of Directors decided to convene the annual Shareholders' Meeting for Wednesday, March 29, 2017 at 10:00 a.m., at Plaza Mayor in Medellín, and ordered the publishing of the following notice:

GRUPO NUTRESA S. A.

CONVENES

To the 2017 Annual Shareholders Meeting that will be held at 10:00 a.m. on March 29, 2017 at the Gran Salón of Centro de Exposiciones y Convenciones Plaza Mayor (Calle 41 # 55-80, Medellín - Colombia).

Agenda:

- 1. Quorum sensing.*
- 2. Appointment of commissioners to approve the minutes of the meeting.*
- 3. Integrated Management Report from the Company's CEO and Board of Directors.*
- 4. Presentation of the Corporate Governance Report.*
- 5. Presentation of the Financial Statements for fiscal year ending on December 31, 2016.*
- 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.*
- 8. Approval of the Financial Statements.*
- 9. Approval of the External Auditor's opinions.*
- 10. Approval of the Dividend.*
- 11. Board of Directors Election.*
- 12. External Auditor Election.*
- 13. Fixing of the Board of Directors' monthly fee.*
- 14. Fixing of the External Auditor's monthly fee.*
- 15. Allocation of the Wealth Tax against Equity Reserves.*



As of March 6, 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