



RELEVANT INFORMATION

SUBJECT: *Directors appointment*

DATE: *March 29, 2017*

In the Ordinary Meeting held today, March 29, 2017, Grupo Nutresa S. A. Shareholders elected the following candidates as the Company's directors, for the statutory period April 2017 to March 2018:

*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*