



RELEVANT INFORMATION

SUBJECT: *External Auditor appointment*

DATE: *March 29, 2017*

In the Ordinary Meeting held today, March 29, 2017, Grupo Nutresa S. A. Shareholders reelected the firm PricewaterhouseCoopers as the External Auditor of the Company, for the Statutory period April 2017 to March 2018; the firm will designate the respective public accountants to perform the positions of principal, first alternate and second alternate.