



RELEVANT INFORMATION

SUBJECT: *Ex dividend periods*

DATE: *April 6, 2017*

In compliance with the provisions of Articles 2.23.1.1.4 and 2.23.1.1.5 of Decree 2555 of 2010, we wish to inform that in its ordinary meeting on March 29, 2017, Grupo Nutresa S. A. Shareholders established a monthly dividend of COP\$44,50 per share, during the months of April 2017 to March 2018, inclusive, which will be paid between the 15th and 25th days of each month.

Negotiations of shares made between the first day of payment and the four (4) trading days preceding this date, do not include the right to collect the dividends. Therefore, and in accordance with Article 3.1.1.12 of the General Regulations of the Colombian Stock Exchange, the respective ex-dividend periods are listed below:

<i>Dividend</i>	<i>Inicial date</i>	<i>Final date</i>
<i>April de 2017</i>	<i>April 7 2017</i>	<i>April 17 2017</i>
<i>May de 2017</i>	<i>May 9 2017</i>	<i>May 15 2017</i>
<i>June de 2017</i>	<i>June 9 2017</i>	<i>June 15 2017</i>
<i>July de 2017</i>	<i>July 11 2017</i>	<i>July 17 2017</i>
<i>August de 2017</i>	<i>August 9 2017</i>	<i>August 15 2017</i>
<i>September de 2017</i>	<i>September 11 2017</i>	<i>September 15 2017</i>
<i>October de 2017</i>	<i>October 10 2017</i>	<i>October 17 2017</i>
<i>November de 2017</i>	<i>November 8 2017</i>	<i>November 15 2017</i>
<i>December de 2017</i>	<i>December 11 2017</i>	<i>December 15 2017</i>
<i>January de 2018</i>	<i>January 9 2018</i>	<i>January 15 2018</i>
<i>February de 2018</i>	<i>February 9 2018</i>	<i>February 15 2018</i>
<i>March de 2018</i>	<i>March 9 2018</i>	<i>March 15 2018</i>