



## **RELEVANT INFORMATION**

**SUBJECT:** *Approval of dividend proposal*

**DATE:** *February 22, 2019*

*During its meeting held on March 26th, 2019, the Shareholders of Grupo Nutresa approved the proposal to pay a monthly dividend of COP\$51 per share between April 2019 and March 2020 inclusive.*

*This proposal represents an 8% increase on the current dividend.*

*The complete text of the proposal approved by the Shareholders is the following:*

### **DIVIDEND PROPOSAL**

**FIRST:** *To allocate from the non-taxable profits of the 2018 fiscal year, which totaled COP\$510.161.478.339,00, the amount of COP\$281.595.556.296,00, for the payment of the dividend referred to in the following point.*

**SECOND:** *To declare a monthly dividend of COP\$51,00 per share between April 2019 and March 2020 inclusive, on 460.123.458 outstanding shares, for a total dividend of COP\$281.595.556.296,00, to be paid between the 15<sup>th</sup> and 25<sup>th</sup> day of each month. Any share transactions carried out between the first (1<sup>st</sup>) payment day and the four (4) trading days preceding this day do not include the right to collect the corresponding dividends.*

**THIRD:** *To Place the amount of COP\$228.565.922.043,00. in the “Occasional Reserve for Free Disposal by the Shareholders”*