



RELEVANT INFORMATION

SUBJECT: *External Auditor appointment*

DATE: *March 26, 2019*

In the Ordinary Meeting held today, March 26, 2019, Grupo Nutresa S. A. Shareholders reelected the firm PwC Contadores y Auditores Ltda. as the External Auditor of the Company, for the Statutory period April 2019 to March 2020; the firm will designate the respective public accountants to perform the positions of principal, first alternate and second alternate.