



**Grupo Nutresa S.A.**

Carrera 43A No. 1A Sur 143

Teléfono: (574) 266 97 35

Fax: (574) 268 18 68

Medellín – Colombia

Nit 890.900.050-1

## ***Decisions of the Board of Directors***

*February 21, 2020*

*The Board of Directors of Grupo Nutresa S. A. made the following decisions during its meeting held today:*

### ***1. Summons***

*The Board of Directors instructed to convene the ordinary meeting of the Shareholders Assembly, which will take place on Tuesday, March 24, 2020, at 10:00 h in Plaza Mayor*

*The summons will be published on February 22, 2020, in the local newspaper, El Colombiano.*

### ***2. Review of Financial Statements***

*The Board of Directors reviewed the Financial Statements for the fiscal year ending on December 31, 2019 which will be presented to the Shareholders' Meeting for approval.*

### ***3. Shareholders' Representation as per Circular 29 of 2014***

*The Board of Directors approved all measures to ensure compliance with Circular 29 of 2014 and to guarantee all shareholders equal and fair treatment.*

### ***4. Dividend Proposal***

*The Board of Directors approved the dividend proposal, which will be presented to the Shareholders' Meeting for approval.*



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**5. Share buyback plan**

*The Board of Directors will submit the project of share buyback plan to the approval of the Shareholders Assembly.*

**6. Approval of the Corporate Governance Report**

*The Company prepared a Corporate Governance Report to inform its shareholders and the general public of the progress and compliance with the corporate governance measures adopted by the Company.*

*The Board of Directors approved the report after it was reviewed by the Finance, Audit and Risk Committee, and it will be available on the Company's website on March 2.*