



Grupo Nutresa S.A.

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RELEVANT INFORMATION

SUBJECT: *Share buyback plan*

DATE: *February 21, 2020*

The Board of Directors will submit, for approval by the Shareholders Assembly, a share buyback plan that will have the following characteristics:

Amount: up to \$300 billion

Term: up to 3 years as of the approval by the Shareholders Assembly.

Conditions for determining the buyback partial amounts and opportunities: will be decided by the Board of Directors through mechanisms that ensure equal conditions for all shareholders and guarantee the compliance with the applicable regulations.