



## **RELEVANT INFORMATION**

**SUBJECT:** *Approval of the proposal for the payment of dividends*

**DATE:** *March 20, 2018*

*During its meeting held on March 20th, 2018, the Shareholders of Grupo Nutresa approved the proposal to pay a monthly dividend of COP\$47.20 per share between April 2018 and March 2019 inclusive.*

*This proposal represents an increase of 6.1% over the current dividend. The total amount of the dividend will be a non-taxable income for the Shareholders.*

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

## **DIVIDEND PROPOSAL**

**FIRST:** *To declare a monthly dividend of COP\$47.20 per share between April 2018 and March 2019 inclusive, on 460,123,458 outstanding shares, for a total dividend of \$260,613,926,611.20, 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.*

**SECOND:** *To take the total dividend, which amounts to \$260,613,926,611.20, from the following entries: i) From non-taxable profits accrued prior to 2017, \$64,218,128,941; and ii) From profits accrued in 2017, which amount to \$430,278,561,233, a total of \$196,395,797,670.20.*

**THIRD:** *To allocate to the "Profit Reserve for Free Disposal by the Shareholders' Meeting" the amount of COP\$232,806,763,562.80, and to the "Legal Reserve" the amount of COP\$1,076,000,000.*