



**Grupo Nutresa S.A.**

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## **RELEVANT INFORMATION**

**SUBJECT: DECISIONS OF THE BOARD OF DIRECTORS**

**DATE: February 22, 2019**

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

### **1. Review of Financial Statements**

*The Board of Directors reviewed the Financial Statements for the fiscal year ending on December 31, 2018, which will be presented to the Shareholders' Meeting for approval.*

### **2. Shareholders' Representation as per Circular 24 of 2010**

*The Board of Directors approved all measures to ensure compliance with Circular 24 of 2010 and to guarantee all shareholders equal and fair treatment.*

### **3. Dividend Proposal**

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

### **4. 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 4.*