



## **RELEVANT INFORMATION**

**SUBJECT:** *Directors appointment*

**DATE:** *March 26, 2019*

*In the Ordinary Meeting held today, March 26, 2019, Grupo Nutresa S. A. Shareholders elected the following candidates as the Company's directors, for the statutory period April 2019 to March 2020:*

*Mauricio Reina Echeverri  
Antonio Mario Celia Martínez-Aparicio  
Jaime Alberto Palacio Botero  
Cipriano López González  
David Bojanini García  
María Clara Aristizábal Restrepo  
Gonzalo Alberto Pérez Rojas  
Jorge Mario Velásquez Jaramillo*

*According to Colombian law (Decree 3923 of 2006), the company states that the following directors are independent:*

*Mauricio Reina Echeverri  
Antonio Mario Celia Martínez-Aparicio  
Jaime Alberto Palacio Botero  
Cipriano López González*