



**Grupo Nutresa S.A.**

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## **RELEVANT INFORMATION**

**SUBJECT: DIVIDEND PROPOSAL**

**DATE: February 22, 2019**

*Today, the Board of Directors of Grupo Nutresa S. A. decided that it shall submit a proposal to the Shareholders' Meeting to pay a monthly dividend of COP\$51.00 per share between April 2019 and March 2020 inclusive. Such dividend will be paid between the 15<sup>th</sup> and 25<sup>th</sup> day of each month, for a total annual dividend of COP\$612.00 per share.*

*This proposal represents an 8% increase on the current dividend.*

*The complete text of the proposal that will be submitted to the Shareholders' Meeting is the following:*

### **ANNUAL SHAREHOLDERS' MEETING MARCH 26, 2019**

#### **DIVIDEND PROPOSAL**

**FIRST:** *To allocate from the non-taxable profits of the 2018 fiscal year, which totaled COP\$510.161.478.339,00, the amount of COP\$281.595.556.296,00, for the payment of the dividend referred to in the following point.*

**SECOND:** *To declare a monthly dividend of COP\$51,00 per share between April 2019 and March 2020 inclusive, on 460.123.458 outstanding shares, for a total dividend of COP\$281.595.556.296,00, 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.*

**THIRD:** *To Place the amount of COP\$228.565.922.043,00. in the "Occasional Reserve for Free Disposal by the Shareholders'"*