



RELEVANT INFORMATION

SUBJECT: External Auditor appointment

DATE: March 20, 2018

In the Ordinary Meeting held today, March 20, 2018, Grupo Nutresa S. A. Shareholders reelected the firm PwC Contadores y Auditores Ltda. as the External Auditor of the Company, for the Statutory period April 2018 to March 2019; the firm will designate the respective public accountants to perform the positions of principal, first alternate and second alternate.