



**Grupo Nutresa S.A.**

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**GRUPO NUTRESA S. A.  
ANNUAL SHAREHOLDERS MEETING**

**MARCH 24, 2020**

**Agenda:**

1. *Quorum sensing.*
2. *Appointment of commissioners to approve the minutes of the meeting.*
3. *Special report of the business group, legal provisions and control systems.*
4. *Integrated Management Report from the Company's CEO and Board of Directors.*
5. *Presentation of the Corporate Governance Report.*
6. *Presentation of the Financial Statements for fiscal year ending on December 31, 2019.*
7. *Presentation of the External Auditor's Opinions on the Financial Statements.*
8. *Approval of the Integrated Management Report from the Company's CEO and the Board of Directors.*
9. *Approval of the Financial Statements.*
10. *Approval of the External Auditor's opinions.*
11. *Approval of the Dividend.*
12. *Board of Directors Election.*
13. *External Auditor Election.*
14. *Fixing of the Board of Directors' monthly fee.*
15. *Fixing of the External Auditor's monthly fee.*
16. *Share buyback plan.*