



Grupo Nutresa S.A.

Carrera 43A No. 1A Sur 143

Teléfono: (574) 266 97 35

Fax: (574) 268 18 68

Medellín – Colombia

Nit 890.900.050-1

RELEVANT INFORMATION

ASUNTO: *Summons to the annual Shareholder 's meeting*

FECHA: *February 21, 2020*

The Board of Directors instructed to convene the ordinary meeting of the Shareholders Assembly, which will take place on Tuesday, March 24, 2020, at 10:00 h in Plaza Mayor. The following summons will be published on February 22, 2020, in the local newspaper, El Colombiano:

GRUPO NUTRESA S. A. CONVENES

To the Annual Shareholders Meeting that will be held at 10:00 a.m. on March 24, 2020 at the Gran Salón of Centro de Exposiciones y Convenciones Plaza Mayor (Calle 41 # 55-80, Medellín - Colombia).

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.*

As of March 2, the documents required by law and by the Company's Corporate Governance Code will be available to shareholders, Monday to Friday, from 9:00 A. M. to 12:00 M., and



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2:00 P.M. to 4:00 P.M., at Carrera 52 # 2-38 in Medellín. Additionally, the mentioned documents will be published on the Website, www.gruponutresa.com

Those who cannot attend may designate proxies by fulfilling the requirements established by law. Shareholders may consult the different templates of the Powers of Attorney on the Company's Website.

Company administrators or employees may not represent third - party shares or substitute the Powers of Attorney granted to them.

The meeting will be broadcast live on the Website.

Carlos Ignacio Gallego P.
CEO