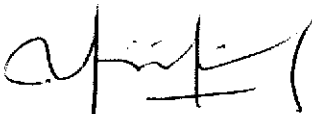


April 21st, 2020

I hereby certify that I meet the following requirements needed to be an independent member of the Board of Directors of Grupo Nutresa, according to Dow Jones Sustainability Index:

- I have not been employed by the company in an executive capacity within the last five years.
- I am not a Family Member of an individual who is, or during the past three years was employed by the company or by any parent or subsidiary of the company as an executive officer.
- I am not, nor am I related, to a company that is an adviser or consultant to the company or a member of the company's senior management.
- I am not affiliated with a non-for-profit entity that receives significant contributions from the company.
- I do not have any other conflict of interest that the board of directors itself determines to mean they cannot be considered independent.

Sincerely,



Mauricio Reina Echeverri

April 21st, 2020

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Sincerely,



Ricardo Jaramillo Mejía

April 21st, 2020

I hereby certify that I meet the following requirements needed to be an independent member of the Board of Directors of Grupo Nutresa, according to Dow Jones Sustainability Index:

- I have not been employed by the company in an executive capacity within the last five years.
- I have not accepted or have a Family Member who has accepted payments from the company or any parent or subsidiary of the company in excess of \$60,000 during the current fiscal year or any of the past three fiscal years, other than those permitted by SEC Rule 4200 Definitions.
- I am not, nor am I related, to a company that is an adviser or consultant to the company or a member of the company's senior management.
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Sincerely,



Valeria Arango Vélez

April 21st, 2020

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Sincerely,



Antonio Mario Celia Martinez-Aparicio

April 21st, 2020

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- I do not have any other conflict of interest that the board of directors itself determines to mean they cannot be considered independent.

Sincerely,

A handwritten signature in blue ink, appearing to read 'G. A. P. R.', with a long horizontal stroke extending to the left.

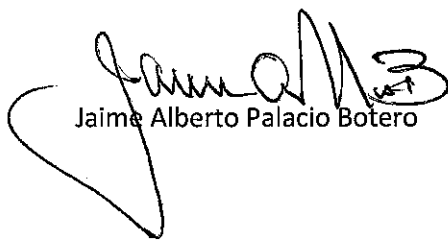
GONZALO ALBERTO PÉREZ ROJAS

April 21st, 2020

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Sincerely,



Jaime Alberto Palacio Botero

April 21st, 2020

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- I am not affiliated with a non-for-profit entity that receives significant contributions from the company.

Sincerely,



JORGE MARIO VELÁSQUEZ JARAMILLO

April 21st, 2020

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- I do not have any other conflict of interest that the board of directors itself determines to mean they cannot be considered independent.

Sincerely,



Juana Francisca Llano Cadavid