

RELEVANT INFORMATION

SUBJECT: Ex dividend periods

DATE: March 26, 2018

In compliance with the provisions of Articles 2.23.1.1.4 and 2.23.1.1.5 of Decree 2555 of 2010, we wish to inform that in its ordinary meeting on March 20, 2018, Grupo Nutresa S. A. Shareholders established a monthly dividend of COP\$\$47.20 per share, during the months of April 2018 to March 2019, inclusive, which will be paid between the 15th and 25th days of each month.

Negotiations of shares made between the first day of payment and the four (4) trading days preceding this date, do not include the right to collect the dividends. Therefore, and in accordance with Article 3.1.1.12 of the General Regulations of the Colombian Stock Exchange, the respective ex-dividend periods are listed below:

Dividendos de:	Fecha Inicial	Fecha Final
April de 2018	April 10 2018	April 16 2018
May de 2018	May 8 2018	May 15 2018
June de 2018	June 8 2018	June 15 2018
July de 2018	July 10 2018	July 16 2018
August de 2018	August 9 2018	August 15 2018
September de 2018	September 11 2018	September 17 2018
October de 2018	October 9 2018	October 16 2018
November de 2018	November 8 2018	November 15 2018
December de 2018	December 11 2018	December 17 2018
January de 2019	January 9 2019	January 15 2019
February de 2019	February 11 2019	February 15 2019
March de 2019	March 11 2019	March 15 2019