



**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](http://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