



**GRUPO NUTRESA S. A.**  
**ANNUAL SHAREHOLDERS MEETING**  
**MARCH 29, 2017**

**Agenda:**

1. *Quorum sensing.*
2. *Appointment of commissioners to approve the minutes of the meeting.*
3. *Integrated Management Report from the Company's CEO and Board of Directors.*
4. *Presentation of the Corporate Governance Report.*
5. *Presentation of the Financial Statements for fiscal year ending on December 31, 2016.*
6. *Presentation of the External Auditor's Opinions on the Financial Statements.*
7. *Approval of the Integrated Management Report from the Company's CEO and the Board of Directors.*
8. *Approval of the Financial Statements.*
9. *Approval of the External Auditor's opinions.*
10. *Approval of the Dividend.*
11. *Board of Directors Election.*
12. *External Auditor Election.*
13. *Fixing of the Board of Directors' monthly fee.*
14. *Fixing of the External Auditor's monthly fee.*
15. *Allocation of the Wealth Tax against Equity Reserves.*