



RELEVANT INFORMATION

SUBJECT: *Approval of dividend proposal*

DATE: *February 22, 2019*

During its meeting held on March 26th, 2019, the Shareholders of Grupo Nutresa approved the proposal to pay a monthly dividend of COP\$51 per share between April 2019 and March 2020 inclusive.

This proposal represents an 8% increase on the current dividend.

The complete text of the proposal approved by the Shareholders is the following:

DIVIDEND PROPOSAL

FIRST: *To allocate from the non-taxable profits of the 2018 fiscal year, which totaled COP\$510.161.478.339,00, the amount of COP\$281.595.556.296,00, for the payment of the dividend referred to in the following point.*

SECOND: *To declare a monthly dividend of COP\$51,00 per share between April 2019 and March 2020 inclusive, on 460.123.458 outstanding shares, for a total dividend of COP\$281.595.556.296,00, to be paid between the 15th and 25th day of each month. Any share transactions carried out between the first (1st) payment day and the four (4) trading days preceding this day do not include the right to collect the corresponding dividends.*

THIRD: *To Place the amount of COP\$228.565.922.043,00. in the “Occasional Reserve for Free Disposal by the Shareholders”*