



RELEVANT INFORMATION

SUBJECT: *Approval of dividend proposal*

DATE: *March 24, 2020*

During its meeting held on March 24th, 2020, the Shareholders of Grupo Nutresa approved the proposal to pay a monthly dividend of COP\$54,10 per share between April 2020 and March 2021 inclusive.

This proposal represents an 6,08% increase on the current dividend.

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

ANNUAL SHAREHOLDERS' MEETING MARCH 24, 2020

DIVIDEND PROPOSAL

FIRST: *Allocate from the net income of the year 2019, which amounts to \$513.897.881.917,00, the non-taxable sum of \$298.712.148.933,60 in order to pay the dividend stipulated within the following ordinal.*

SECOND: *To declare a monthly dividend of COP\$54,10 per share between April 2020 and March 2021 inclusive, on 460.123.458 outstanding shares, for a total dividend of COP\$298.712.148.933,60, 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\$215.185.732.983,40 in the "Occasional Reserve for Free Disposal by the Shareholders'"*