



Grupo Nutresa S.A.

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RELEVANT INFORMATION

SUBJECT: DECISIONS OF THE BOARD OF DIRECTORS

DATE: February 22, 2019

The Board of Directors of Grupo Nutresa S. A. made the following decisions during its meeting held today:

1. Review of Financial Statements

The Board of Directors reviewed the Financial Statements for the fiscal year ending on December 31, 2018, which will be presented to the Shareholders' Meeting for approval.

2. Shareholders' Representation as per Circular 24 of 2010

The Board of Directors approved all measures to ensure compliance with Circular 24 of 2010 and to guarantee all shareholders equal and fair treatment.

3. Dividend Proposal

The Board of Directors approved the dividend proposal, which will be presented to the Shareholders' Meeting for approval.

4. Approval of the Corporate Governance Report

The Company prepared a Corporate Governance Report to inform its shareholders and the general public of the progress and compliance with the corporate governance measures adopted by the Company.

The Board of Directors approved the report after it was reviewed by the Finance, Audit and Risk Committee, and it will be available on the Company's website on March 4.