



RELEVANT INFORMATION

SUBJECT: *Directors appointment*

DATE: *March 26, 2019*

In the Ordinary Meeting held today, March 26, 2019, Grupo Nutresa S. A. Shareholders elected the following candidates as the Company's directors, for the statutory period April 2019 to March 2020:

*Mauricio Reina Echeverri
Antonio Mario Celia Martínez-Aparicio
Jaime Alberto Palacio Botero
Cipriano López González
David Bojanini García
María Clara Aristizábal Restrepo
Gonzalo Alberto Pérez Rojas
Jorge Mario Velásquez Jaramillo*

According to Colombian law (Decree 3923 of 2006), the company states that the following directors are independent:

*Mauricio Reina Echeverri
Antonio Mario Celia Martínez-Aparicio
Jaime Alberto Palacio Botero
Cipriano López González*