



## **RELEVANT INFORMATION**

**SUBJECT:** *Directors appointment*

**DATE:** *March 24, 2020*

*In the Ordinary Meeting held today, March 24, 2020, Grupo Nutresa S. A. Shareholders elected the following candidates as the Company's directors, for the statutory period April 2020 to March 2021:*

**NOMBRE**

*GONZALO ALBERTO PÉREZ ROJAS*

*JORGE MARIO VELÁSQUEZ JARAMILLO*

*JUANA FRANCISCA LLANO CADAVID*

*RICARDO JARAMILLO MEJÍA*

*JAIME ALBERTO PALACIO BOTERO*

*MAURICIO REINA ECHEVERRI*

*ANTONIO MARIO CELIA MARTINEZ-APARICIO*

*VALERIA ARANGO VÉLEZ*

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

*Jaime Alberto Palacio Botero*

*Mauricio Reina Echeverri*

*Antonio Mario Celia Martínez-Aparicio*

*Valeria Arango Vélez*