



Grupo Nutresa S.A.

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RELEVANT INFORMATION

SUBJECT: DIVIDEND PROPOSAL

DATE: February 22, 2019

Today, the Board of Directors of Grupo Nutresa S. A. decided that it shall submit a proposal to the Shareholders' Meeting to pay a monthly dividend of COP\$51.00 per share between April 2019 and March 2020 inclusive. Such dividend will be paid between the 15th and 25th day of each month, for a total annual dividend of COP\$612.00 per share.

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

The complete text of the proposal that will be submitted to the Shareholders' Meeting is the following:

ANNUAL SHAREHOLDERS' MEETING MARCH 26, 2019

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'"*