



**GRUPO NUTRESA S. A.  
CONVENES**

*To the 2019 Annual Shareholders Meeting that will be held at 10:00 a.m. on March 26, 2018 at the Gran Salón of Centro de Exposiciones y Convenciones Plaza Mayor (Calle 41 # 55-80, Medellín - Colombia).*

**Agenda:**

1. *Quorum sensing.*
2. *Appointment of commissioners to approve the minutes of the meeting.*
3. *Special report of the business group, legal provisions and control systems.*
4. *Integrated Management Report from the Company's CEO and Board of Directors.*
5. *Presentation of the Corporate Governance Report.*
6. *Presentation of the Financial Statements for fiscal year ending on December 31, 2018.*
7. *Presentation of the External Auditor's Opinions on the Financial Statements.*
8. *Approval of the Integrated Management Report from the Company's CEO and the Board of Directors.*
9. *Approval of the Financial Statements.*
10. *Approval of the External Auditor's opinions.*
11. *Approval of the Dividend.*
12. *Amendment to Succession Policy for the Board of Directors.*
13. *Amendment to Bylaws.*
14. *Board of Directors Election.*
15. *External Auditor Election.*
16. *Fixing of the Board of Directors' monthly fee.*
17. *Fixing of the External Auditor's monthly fee.*

*As of March 4, the documents required by law and by the Company's Corporate Governance Code will be available to shareholders, Monday to Friday, from 9:00 A. M. to 12:00 M., and 2:00 P.M. to 4:00 P.M., at Carrera 52 # 2-38 in Medellín. Additionally, the mentioned documents will be published on the Website, [www.gruponutresa.com](http://www.gruponutresa.com)*

*Those who cannot attend may designate proxies by fulfilling the requirements established by law. Shareholders may consult the different templates of the Powers of Attorney on the Company's Website.*

*Company administrators or employees may not represent third - party shares or substitute the Powers of Attorney granted to them.*

*The meeting will be broadcast live on the Website.*

**Carlos Ignacio Gallego P.**  
CEO