

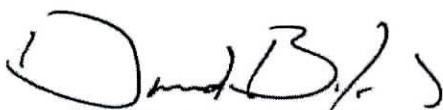
Medellín, February 2018

Mister
CARLOS IGNACIO GALLEGO P.
Chief Executive Officer
GRUPO NUTRESA S. A.
Medellín

Dear Sir,

Pursuant to Article 2 of Decree 3923 of 2006, I hereby declare that I accept my inclusion in the list of candidates for the Board of Directors of Grupo Nutresa S.A. for the 2018-2019 period.

Sincerely,

A handwritten signature in black ink, appearing to read 'David B. García', with a large, stylized initial 'D' and 'B'.

David Emilio Bojanini García
C. C. 70.075.456

Medellín, February 2018

Mister
CARLOS IGNACIO GALLEGO P.
Chief Executive Officer
GRUPO NUTRESA S. A.
Medellín

Dear Sir,

Pursuant to Article 2 of Decree 3923 of 2006, I hereby declare that I accept my inclusion in the list of candidates for the Board of Directors of Grupo Nutresa S.A. for the 2018-2019 period.

Sincerely,


María Clara Aristizábal Restrepo
C. C. 43.253.857

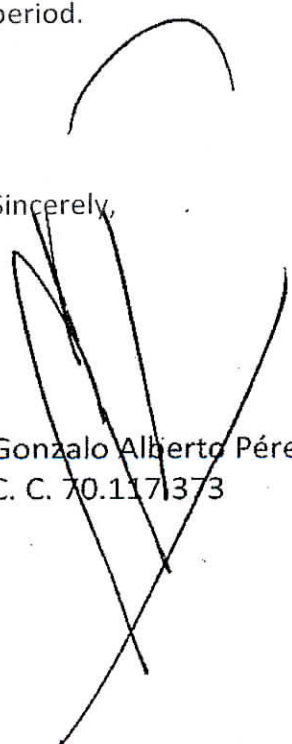
Medellín, February 2018

Mister
CARLOS IGNACIO GALLEGO P.
Chief Executive Officer
GRUPO NUTRESA S. A.
Medellín

Dear Sir,

Pursuant to Article 2 of Decree 3923 of 2006, I hereby declare that I accept my inclusion in the list of candidates for the Board of Directors of Grupo Nutresa S.A. for the 2018-2019 period.

Sincerely,



Gonzalo Alberto Pérez R.
C. C. 70.117.373