

Barranquilla, 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.

I also declare that, pursuant to the aforementioned article, I meet the requisites of independence as defined by Paragraph 2 of Article 44 of Law 964 of 2005 and, therefore, I am a candidate to be an independent Board member.

Sincerely,



Antonio Mario Celia Martínez-Aparicio
C.C. 8.668.159

Bogotá, 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.

I also declare that, pursuant to the aforementioned article, I meet the requisites of independence as defined by Paragraph 2 of Article 44 of Law 964 of 2005 and, therefore, I am a candidate to be an independent Board member.

Sincerely,



Mauricio Reina Echeverri
C.C. 79.153.911

Medellín, February 2018

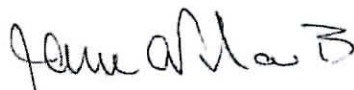
Mister
CARLOS IGNACIO GALLEGO P.
Chief Executive Officer
GRUPO NUTRESA S. A.
Medellín

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.

I also declare that, pursuant to the aforementioned article, I meet the requisites of independence as defined by Paragraph 2 of Article 44 of Law 964 of 2005 and, therefore, I am a candidate to be an independent Board member.

Sincerely,


Jaime Alberto Palacio Botero
C.C. 70.546.791

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.

I also declare that, pursuant to the aforementioned article, I meet the requisites of independence as defined by Paragraph 2 of Article 44 of Law 964 of 2005 and, therefore, I am a candidate to be an independent Board member.

Sincerely,


Cipriano López González
C.C. 71748388-