



RELEVANT INFORMATION

SUBJECT: Appointment of directors

DATE: March 18, 2016

In the Ordinary Meeting held today, March 18, 2016, Grupo Nutresa S. A. Shareholders elected the following candidates as the Company's directors, for the statutory period April 2016 to March 2017:

*Antonio Mario Celia Martínez–Aparicio
David Bojanini García
María Clara Aristizábal Restrepo
Gonzalo Alberto Pérez Rojas
Jaime Alberto Palacio Botero
Mauricio Reina Echeverri
Cipriano López González*

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

*Antonio Mario Celia Martínez–Aparicio
Jaime Alberto Palacio Botero
Mauricio Reina Echeverri
Cipriano López González*