

## **RELEVANT INFORMATION**

**SUBJECT: DECISIONS OF THE BOARD OF DIRECTORS**

**DATE: February 22, 2018**

*The Board of Directors of Grupo Nutresa S. A. made the following decisions during its meeting held today:*

### **1. Review of Financial Statements**

*The Board of Directors reviewed the Financial Statements for the fiscal year ending on December 31, 2017, which will be presented to the Shareholders' Meeting for approval.*

### **2. Shareholders' Representation as per Circular 24 of 2010**

*The Board of Directors approved all measures to ensure compliance with Circular 24 of 2010 and to guarantee all shareholders equal and fair treatment.*

### **3. Approval of Reports of the Appointment and Retribution Committee**

*Regarding one shareholder's proposal for the election of the Board of Directors, the Board approved the Report on current board members whose re-election has been proposed of the Appointment and Retribution Committee. The report will be available on the Company's website on February 26.*

*The proposal for the election of the Board of Directors is the following:*

## **BOARD OF DIRECTORS**

### **Independent Members**

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

### **Non-Independent<sup>1</sup>**

David Bojanini García  
Gonzalo Alberto Pérez Rojas  
María Clara Aristizábal Restrepo

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<sup>1</sup> Patrimonial, as per the Código País guidelines.

#### **4. Approval of the Corporate Governance Report**

*The Company prepared a Corporate Governance Report to inform its shareholders and the general public of the progress and compliance with the corporate governance measures adopted by the Company and relevant changes occurred during the preceding year.*

*The Board of Directors approved the report after it was reviewed by the Finance, Audit and Risk Committee, and it will be available on the Company's website on February 26.*

#### **5. Approval of the Annual Report on the Policy on Remuneration of the Board of Directors and the Policy on Remuneration of the Corporate Committee**

*The Appointment and Retribution Committee prepared the Annual Report on the Policy on Remuneration of the Board of Directors and the Policy on Remuneration of the Corporate Committee. The Board of Directors approved the report, and it will be available on the Company's website on February 26.*