



**Grupo Nutresa S.A.**

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## **RELEVANT INFORMATION**

**SUBJECT:** *Share buyback plan*

**DATE:** *February 21, 2020*

*The Board of Directors will submit, for approval by the Shareholders Assembly, a share buyback plan that will have the following characteristics:*

*Amount: up to \$300 billion*

*Term: up to 3 years as of the approval by the Shareholders Assembly.*

*Conditions for determining the buyback partial amounts and opportunities: will be decided by the Board of Directors through mechanisms that ensure equal conditions for all shareholders and guarantee the compliance with the applicable regulations.*