



## RELEVANT INFORMATION

**SUBJECT: DIVIDEND PROPOSAL**

**DATE: February 24, 2017**

*Today, the Board of Directors of Grupo Nutresa S. A. decided that it shall submit a proposal to the Shareholders' Meeting to pay a monthly dividend of COP\$44.5 per share between April 2017 and March 2018 inclusive. Such dividend will be paid between the 15<sup>th</sup> and 25<sup>th</sup> day of each month, for a total annual dividend of COP\$534 per share. This proposal represents a 7.2% increase on the current dividend.*

*The complete text of the proposal that will be submitted to the Shareholders' Meeting is the following:*

### **SHAREHOLDERS' ANNUAL MEETING, MARCH 29, 2017**

#### **DIVIDEND PROPOSAL**

**FIRST:** *To allocate from the "Occasional Non-taxable Reserve for Free Disposal by the Shareholders' Meeting" the amount of COP\$2.760.740.748, and from the profits of the 2016 fiscal year, which totaled COP\$399.097.559.429, the amount of COP\$242.945.185.824, for the payment of the dividend referred to in the following point.*

**SECOND:** *To declare a monthly dividend of COP\$44,5 per share between April 2017 and March 2018 inclusive, on 460.123.458 outstanding shares, for a total dividend of \$245.705.926.572, to be paid between the 15<sup>th</sup> and 25<sup>th</sup> day of each month. Any share transactions carried out between the first (1<sup>st</sup>) payment day and the four (4) trading days preceding this day do not include the right to collect the corresponding dividends.*

**THIRD:** *To place the amount of COP\$156.152.373.605 in the "Future Investments Reserve".*