



RELEVANT INFORMATION

SUBJECT: *Directors appointment*

DATE: *March 24, 2020*

In the Ordinary Meeting held today, March 24, 2020, Grupo Nutresa S. A. Shareholders elected the following candidates as the Company's directors, for the statutory period April 2020 to March 2021:

NOMBRE

*GONZALO ALBERTO PÉREZ ROJAS
JORGE MARIO VELÁSQUEZ JARAMILLO
JUANA FRANCISCA LLANO CADAVID
RICARDO JARAMILLO MEJÍA
JAIME ALBERTO PALACIO BOTERO
MAURICIO REINA ECHEVERRI
ANTONIO MARIO CELIA MARTINEZ-APARICIO
VALERIA ARANGO VÉLEZ*

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

*Jaime Alberto Palacio Botero
Mauricio Reina Echeverri
Antonio Mario Celia Martínez-Aparicio
Valeria Arango Vélez*