



## **RELEVANT INFORMATION**

**SUBJECT:** *Directors appointment*

**DATE:** *March 29, 2017*

*In the Ordinary Meeting held today, March 29, 2017, Grupo Nutresa S. A. Shareholders elected the following candidates as the Company's directors, for the statutory period April 2017 to March 2018:*

*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*