



GRUPO NUTRESA S. A.

Grupo Nutresa S.A.

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Nit. 890.900.050-1

STATEMENT:

The Vice President General Counsel of Grupo Nutresa S. A. states that the Code of Good Governance of the Company:

- a) Complies with Colombian legislation applicable to matters of Good Governance;*
- b) Complies with the highest international standards of Good Governance;
and*
- c) Applies all recommendations made by the Colombian Financial Superintendent to companies listed in the National Registry of Securities and Issuers, which are evaluated through the Country Code Survey conducted by this authority annually. The result of the latest survey may be found at:
<http://www.superfinanciera.gov.co/Codigopais/informeannual.htm>.*

JAIRO GONZÁLEZ

Vice President General Counsel

Grupo Nutresa S. A.