

RELEVANT INFORMATION



Dr. Carlos Enrique Piedrahita delivered to the Chairman of the Board of Directors, to be presented at the next ordinary session of the General Assembly of Shareholders, a communication by which he presented resignation to his position as a Member of the Board of Directors.

As it is publicly known, Dr. Piedrahita recently submitted his resignation as President of Grupo Nutresa to enjoy his retirement and thereby considered appropriate to resign the Board of Directors since he will not continue to represent this shareholder.

February 26, 2014