

Envigado, January 22, 2019

## **NOMINATION OF CANDIDATES TO THE BOARD OF DIRECTORS**

Almacenes Éxito S.A. informs its shareholders that in accordance with the procedure for the election of candidates to the Board of Directors, from the publication of the call, this is February 22, and up to ten (10) working days prior to the celebration of the meeting, this is March 12, they may apply and present the lists of candidates to the Board of Directors.

The procedure for the election of candidates to the Board of Directors may be consulted on the [corporate website](#).