

PROXY

Sirs.
Almacenes Éxito S.A.
City.

[], adult, residing in [], acting as a representative of the Company [], as registered in the Certificate of Incorporation and Legal Representation, being this company a shareholder of Almacenes Éxito S.A., by means of this document I grant a special power of attorney sufficiently broad to [] with the ID No. [], (“the Representative”) to act on the behalf of the Company that I represent, for all the shares of property of the Company, in the extraordinary meeting of the General Shareholders Meeting of Almacenes Éxito S.A. which will take place on September 12th, of 2019 at 8:00 a.m. in Carrera 48 No. 32 B Sur - 139, Avenida las Vegas, fifth floor of the Administrative Headquarters of the Company, located in the municipality of Envigado, Antioquia.

The Representative is authorized to express his vote on the proposals that will be submitted for approval by the General Shareholders' Meeting, as follows:

#	Proposal	Proposed decisions	Vote Card		
			In favor	Against	Abstention
2	Reading and approval of the agenda				
3	Election of commissioners for scrutinies and for the review, approval and signing of the minutes of the meeting				
4	Approvals under Section 23(7) of Law 222 of 1995 and other applicable legal and statutory rules in conflict of interest matters, pertaining to a sale to Casino, Guichard-Perrachon S.A. of the Segisor S.A.S. shares of stock owned indirectly by Almacenes Éxito S.A. (the “Transaction”).	4.1. Authorize the Board of Directors to deliberate and decide on the approval of the Transaction.			
		4.2. Approve the Transaction.			
		4.3. Authorize the CEO as well as any other legal representative to sign and execute, without any limit as to the amount, the Transaction on			

#	Proposal	Proposed decisions	Vote Card		
			In favor	Against	Abstention
		the Company's behalf.			

As a result from the above, this document is duly signed on [] of [] 2019, in the city of [].

Attachment: Valid Certificate of Incorporation and Legal Representation.

Grants,

Accepts,

ID. No.

ID. No.

Attachment: Valid Certificate of Incorporation and Legal Representation.