

## SPECIAL POWER OF ATTORNEY

Sirs.  
Almacenes Éxito S.A.  
City.

[ ], adult, residing in [ ], identified as it appears at the bottom of my signature, by means of this document, as the father/mother of the minor [ ], identified with NUJIP [ ] I delegate in [ ] (father / mother of the minor) with ID No. [ ], the representation of my youngest son for the totality of shares of his property, in the ordinary meeting of the General Shareholders Meeting of Almacenes Éxito S.A. which will take place on Friday, March 23, 2018 at 7:30 a.m. in Carrera 48 No. 32 B Sur- 139, 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 consideration by the General Shareholders' Meeting, as follows:

#	Proposition	Proposal decisions	Voting Intention		
			In favor of	Against	Abstains
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				
8	Approval of the CEO'S and Board of Directors management report and Corporate Governance Report				
9	Approval of Financial Statements				
10	Election of Statutory Auditor for 2018-2020 period.				
11	Fees fixation of the Statutory Auditor for the period 2018-2020				
12	Election of the members of the Board of Directors for 2018 – 2020 period				
13	Fees fixation for the Board of Directors for 2018-2020 period				
14	Administration propositions	A. Income distribution proposition.			

#	Proposition	Proposal decisions	Voting Intention		
			In favor of	Against	Abstains
		<b>b.</b> Proposition on donations			
		<b>c.</b> Modification proposition to the Bylaws:			
		<i>Article 32°. Meetings.</i>			
		<i>Article 36°. Appointment and Legal Representation</i>			
		<i>Article 36 A. Operative Retail Colombia CEO</i>			
		<i>Article 37°. Other Legal Representatives</i>			
		<b>d.</b> Modification proposition to the General Meeting of Shareholders regulations			
<b>15</b>	Propositions from the shareholders				

As a result from the above, this document is duly signed on [ ] of [ ] 2018, in the city of [ ].

Attachment: Birth certificate of the minor.  
Copy of the ID.

Grant,

Accepts,

\_\_\_\_\_  
ID. No.

\_\_\_\_\_  
ID. No.