



Envigado, February 19 of 2018

PROPOSAL REGARDING DONATIONS

The Board of Directors and the Management of Almacenes Éxito S.A. submit the following proposal regarding donations:

THE GENERAL SHAREHOLDERS MEETING

Resolves:

To authorize the Company's CEO to allocate One Thousand Four Hundred and Ninety Four Million Colombian Pesos in Legal Currency (COP 1,494,000,000) from the reserve of "*Future Expansions and Improvements*", so that according to the donations policy, make donations to institutions working for the common good, foundations, corporations or individuals, during the year 2018.