

## 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 five hundred forty-one million eight hundred and eight thousand Colombian Pesos (\$ 1,541,808,000), from the reserve of "*Future Expansion and Improvement*" to make donations during 2019, within the framework of the Donations Policy and Procedure.