

Envigado, November 29, 2019

ALMACENES ÉXITO S.A. ANNOUNCES APPOINTMENT OF LEGAL REPRESENTATIVE

Almacenes Éxito S.A. (the “Company”), informs its shareholders and the market that today, the Board of Directors and the President: (i) accepted the resignation of Claudia Echavarría Uribe, as Corporate Affairs Vice President and General Counsel, who will take new professional challenges as Legal Vice President and General Counsel of Grupo Bancolombia, and (ii) appointed in such position to Claudia Campillo Velásquez, since December 9, 2019.

Claudia Campillo, who has been leading the Legal Department since January, 2017, is lawyer of the Pontificia Bolivariana University, has and MBA degree of the Sergio Arboleda University, and other degrees in international contracts of Externado de Colombia University and Senior Management of the Medellín University , among other studies that have allowed her to strengthen her professional profile. Before joining the Company, she worked as Project manager at Konfirma S.A.S. and as Legal Director at the Chamber of Commerce of Medellín for Antioquia.

The Senior Management and the Board of Directors thanked and recognized Claudia Echavarría for her outstanding work during almost five years at the Company and expressed their satisfaction and determined support in the designation of Claudia Campillo.