

Envigado, February 21, 2022

## PROPOSAL REGARDING DONATIONS

The Board of Directors and the Management of Almacenes Éxito S.A. present the following proposal, which adjusts the amount authorized for donations in 2021 by the inflationary index of 5.62%.

## THE GENERAL SHAREHOLDERS' MEETING:

**Resolves:** 

To authorize the Company's CEO to allocate one thousand eight hundred and sixtythree million pesos (COP 1.863.000.000), from the occasional reserve of *"Future Expansion"* to make donations within the framework of the donations policy and procedure.

