



## **Call to an Extraordinary Shareholders' Meeting**

### **Almacenes Éxito S.A.**

The Board of Directors and the Legal Representative of Almacenes Éxito S.A., using their powers and in accordance with Article 19 of the Company Bylaws, summon an Extraordinary Shareholders' Meeting, which will take place on Thursday, 12<sup>th</sup> of September 2019, 8:00 a.m., at the Corporate Headquarters, located in Carrera 48 # 32 B Sur - 139, Avenida Las Vegas, fifth floor, in the municipality of Envigado, Antioquia.

The proposed agenda for the meeting is as follows:

1. Quorum verification
2. Reading and approval of the agenda
3. Election of commissioners for the scrutiny and for the review, approval and signing of the minutes of the meeting
4. Proposition on shareholder approvals under Section 23(7) of Law 222 of 1995 and other applicable legal and statutory rules in conflict of interest matters, pertaining to a sale to Casino, Guichard-Perrachon S.A. of the Segisor S.A.S. shares of stock owned indirectly by Almacenes Éxito S.A. (the "Transaction"):
  - a) authorize the Board of Directors to deliberate and decide on the approval of the Transaction,
  - b) approve the Transaction, and
  - c) authorize the CEO as well as any other legal representative to sign and execute, without any limit as to the amount, the Transaction on the Company's behalf.

The Board of Directors and Management will refrain from submitting before the Shareholders' Meeting any matter that has not been included in the agenda set forth in this notice.

To facilitate Shareholders' informed decision-making, starting August 28<sup>th</sup>, documents and information pertaining to item 4 of the agenda will be available on the corporate website, [www.grupoexito.com.co](http://www.grupoexito.com.co).

In relation to the agenda, and within the five (5) calendar days following this announcement, shareholders may ask questions, request additions or propose arrangement formulas with respect to the subjects contained therein, for which they must submit them to the General Counsel's Office located at Almacenes Éxito S.A. headquarters, at Carrera 48 No. 32 B Sur - 139, Avenida las Vegas, eighth floor, municipality of Envigado, Antioquia.

Shareholders who cannot personally attend, may be represented through a proxy granted in writing, which must comply with the requirements set forth in Article 184 of the Commercial Code. The templates of such proxies and the remote vote card is available on the corporate website, [www.grupoexito.com.co](http://www.grupoexito.com.co).



The proxies may not be granted to employees of Almacenes Éxito S.A., or to persons related directly or indirectly to its management.

**BOARD OF DIRECTORS AND CARLOS MARIO GIRALDO MORENO**  
**Almacenes Éxito S.A.**